



BOARD OF DIRECTORS

Case Van Wingerden  
President  
Casey Balch  
Vice President

Polly Holcombe  
Patrick O'Connor  
Matthew Roberts

GENERAL MANAGER

Kelley Dyer

## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS OF CARPINTERIA VALLEY WATER DISTRICT

CARPINTERIA CITY HALL  
5775 CARPINTERIA AVENUE  
CARPINTERIA, CA 93013

Wednesday, May 27, 2026 at 5:30 p.m.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/83004502237?pwd=pgTV09qHvbu1GOH04gNhe4ai5XE3yr.1>

Meeting ID: 830 0450 2237

Passcode: 879889

or

Dial by Phone: 1-669-444-9171

If interested in participating in a matter before the Board, you are strongly encouraged to provide the Board with a public comment in one of the following ways:

1. **Submitting a Written Comment.** If you wish to submit a written comment, please email your comment to the Board Secretary at [Public.Comment@cvwd.net](mailto:Public.Comment@cvwd.net) by **5:00 P.M. on the day of the meeting**. Please limit your comments to 250 words. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

2. If you wish to make either a general public comment or to comment on a specific agenda item in person, please: attend the Board Meeting at the location noted above and fill out a speaker slip prior to the hearing item.

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: President Van Wingerden**

**II. ROLL CALL: Board Secretary, Lisa Silva**

**III. AGENDA CONFIRMATION: General Manager Dyer**

**IV. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda)**

**V. CONSENT AGENDA ~ 1 minutes**

**A. \*\*Minutes of the Regular Board meeting held on May 13, 2026**

**B. \*\*Disbursement Report April 11, 2026 – May 10, 2026**

1301 Santa Ynez Avenue  
Carpinteria, CA 93013  
(805) 684-2816

\*\*Indicates attachment of document to agenda packet.

**VI. UNFINISHED BUSINESS – none**

**VII. NEW BUSINESS – 75 minutes**

- A. Public Hearing on status of CVWD’s vacancies, recruitment and retention efforts in compliance with Assembly Bill 2561 (Government Code Section 3502.3)**
  - 1. \*\*Staff Presentation (Assistant General Manager, Norma Rosales)**
  - 2. Opening of Public Hearing (President Van Wingerden)**
  - 3. Receipt of Public Comment (President Van Wingerden)**
  - 4. Closing of Public Comment (President Van Wingerden)**
  - 5. Director Comments**
  - 6. Receive and File (for action, General Manager Dyer)**
- B. \*\*Consider Amendment to Employment Agreement with Gregory Stanford (for action, General Manager Dyer)**
- C. \*\*Consider approving a Purchase Order with FTI Services Inc. for Information Technology Services in an amount not to exceed \$25,755.00 (for action, General Manager Dyer)**
- D. \*\*Consider Authorizing a Contract with General Pumps Company, Inc. To Repair the Pump at Headquarters Well in an amount not to exceed \$55,330.62 (for action, General Manager Dyer)**
- E. \*\*Consider District Elections Schedule for 2026 (for information, General Manager Dyer)**

**VIII. DIRECTOR REPORTS ~ 5 minutes**

- A. \*\*Rate & Budget Committee meeting – May 19, 2026 – Directors Roberts and O’Connor**
- B. \*\*COMB Regular Board meeting – May 18, 2026 – Director O’Connor**

**IX. GENERAL MANAGER REPORTS (for information) ~**

- A. \*\*Financial Report – March**
- B. \*\*Engineering Report**
- C. \*\*Intent to Serve Letter Report**
- D. \*\*Operations Report**

**X. [CLOSED SESSION] ~ 60 minutes**

- A. [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: LABOR AND EMPLOYMENT LEGAL COUNSEL**
- B. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: LABOR AND EMPLOYMENT LEGAL COUNSEL**
- C. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: ONE POTENTIAL CASE**

**XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR: CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JUNE 10, 2026, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

**XII. ADJOURNMENT.**

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:00 p.m., May 24, 2026. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements. Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

1301 Santa Ynez Avenue  
Carpinteria, CA 93013  
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\*\*Indicates attachment of document to agenda packet.

<b>MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS CARPINTERIA VALLEY WATER DISTRICT</b>			
<b>May 13, 2026</b>			
	Director Van Wingerden called the Regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:30 p.m., Wednesday, May 13, 2026, and led the Board in the Pledge of Allegiance.		
<b>ROLL CALL</b>	Directors Present: O'Connor, Holcombe, Balch, Roberts and Van Wingerden		
	Others Present: Kelley Dyer		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"> Michael Pellegrini  Norma Rosales  Lisa Silva  Brian King </td> <td style="width: 50%; text-align: center;"> Joel Degner  Rob Morrow  Janet Gingras  William Carter  Will Carleton </td> </tr> </table>	Michael Pellegrini Norma Rosales Lisa Silva Brian King	Joel Degner Rob Morrow Janet Gingras William Carter Will Carleton
Michael Pellegrini Norma Rosales Lisa Silva Brian King	Joel Degner Rob Morrow Janet Gingras William Carter Will Carleton		
<b>AGENDA CONFIRMATION</b>	General Manager Dyer reported there were no changes to the agenda.		
<b>PUBLIC FORUM</b>	No one from the public addressed the Board.		
<b>CONSENT AGENDA</b>  <b>A. Minutes</b>	<p>Director Balch moved, and Director O'Connor seconded the motion to approve the April 22, 2026 minutes. The motion carried by a 3-2 vote with Directors Holcombe and Roberts abstaining. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Balch, and Van Wingerden  Nays : none  Absent: none  Abstain: Holcombe and Roberts</p>		
<b>CONSENT AGENDA</b>  <b>B. Customer Credit Request</b>	<p>Director O'Connor moved, and Director Holcombe seconded the motion to approve the Customer Credit Request in the amount of \$160.84. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden  Nays : none  Absent: none</p>		
<b>CONSENT AGENDA</b>  <b>C. Water Rates Legal Services contract</b>	<p>Director Holcombe moved, and Director O'Connor seconded the motion to approve the contract with Colantuono, Highsmith &amp; Whatley, PC for Water Rates Legal Services updated hourly rates. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden  Nays : none  Absent: none</p>		

<p><b>2025 URBAN WATER MANAGEMENT PLAN STATUS UPDATE</b></p>	<p>General Manager Dyer presented to consider Status Update on Preparation of 2025 Urban Water Management Plan and Water Shortage Contingency Plan and Schedule a Public Hearing for June 24, 2026. Presented by Rob Morrow, WSC.</p> <p>Following discussion, Director Roberts moved, and Director O'Connor seconded the motion to approve the Public Hearing for June 24, 2026. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden  Nays : none  Absent: none</p>
<p><b>CACHUMA OPERATION AND MAINTENANCE BOARD INFRASTRUCTURE IMPROVEMENT PROJECTS</b></p>	<p>General Manager Dyer presented to consider Update from Cachuma Operation and Maintenance Board regarding Infrastructure Improvement Projects along Sheffield Tunnel and Pipeline. Presented by Joel Degner, COMB</p> <p>For Information.</p>
<p><b>CENTRAL COAST WATER AUTHORITY REGULAR MEETING</b></p>	<p>General Manager Dyer gave a verbal report on the CCWA Regular meeting that was held on April 23, 2026.</p>
<p><b>CACHUMA OPERATION AND MAINTENANCE BOARD REGULAR MEETING</b></p>	<p>Director O'Connor gave a verbal report on the COMB Regular meeting that was held on April 27, 2026.</p>
<p><b>COASTAL HOUSING PARTNERSHIP</b></p>	<p>Director Van Wingerden gave a verbal report on the Coastal Housing Partnership presentation that was held on April 15, 2026.</p>
<p><b>CLOSED SESSION</b></p>	<p>President Van Wingerden adjourned the meeting at 6:42 p.m. to convene the Board into closed session for the following matters:</p> <ul style="list-style-type: none"> <li>A. [CLOSED SESSION]: CONFERENCE INVOLVING A JOINT POWERS AGENCY PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (A) OF GOVERNMENT CODE SECTION 54956.96: CACHUMA OPERATION &amp; MAINTENANCE BOARD - DISCUSSION WILL CONCERN: CONFERENCE WITH LEGAL COUNSEL [GOVERNMENT CODE SECTION 54956.9(D)(2)] POTENTIAL LITIGATION (POTENTIAL EXPOSURE) - NAME OF LOCAL AGENCY REPRESENTATIVE ON JOINT POWERS AGENCY (JPA) BOARD: PATRICK O'CONNOR - ADDITIONAL ATTENDEES: JANET GINGRAS, JPA GENERAL MANAGER; WILLIAM CARTER, JPA GENERAL COUNSEL</li> <li>B. [CLOSED SESSION]: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - PROPERTY: 4701 FOOTHILL RD, CARPINTERIA, CA 93013 - AGENCY NEGOTIATOR: KELLEY DYER, GENERAL MANAGER - NEGOTIATING PARTIES: EDUARD P. VAN WINGERDEN - UNDER NEGOTIATION: EASEMENT PRICE AND TERMS OF PAYMENT</li> <li>C. [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: OPERATIONS AND MAINTENANCE MANAGER</li> </ul>

	<p><b>D.</b> [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: OPERATIONS AND MAINTENANCE MANAGER</p> <p><b>E.</b> [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: OPERATIONS ADVISOR</p> <p><b>F.</b> [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: OPERATIONS ADVISOR</p> <p><b>G.</b> [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: GENERAL COUNSEL</p> <p><b>H.</b> [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: GENERAL COUNSEL</p>
<p><b>BOARD RECONVENED TO OPEN SESSION</b></p>	<p>At 8:15 p.m., President Van Wingerden reconvened the Board meeting with the following reportable actions:</p> <p>A. No reportable action  B. No reportable action  C. No reportable action  D. No reportable action  E. No reportable action  F. No reportable action  G. No reportable action  H. No reportable action</p>
<p><b>NEXT BOARD MEETING</b></p>	<p>The next Regular Board meeting is scheduled to be held on May 27, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.</p>
<p><b>ADJOURNMENT</b></p>	<p>Director Van Wingerden adjourned the meeting at 8:15 p.m.</p>
	<p>Lisa Silva, Board Secretary</p>



**Monthly Disbursement Report  
Carpinteria Valley Water District**

Payment Date: 04/11/26 - 05/10/26

**Disbursement Report**

Operating Account	1,112,344.82
Transfers	1,372,328.22
Rancho Monte Alegre (RMA)	-
CAPP Account	195,870.50
<b>Total:</b>	<b>\$ 2,680,543.54</b>

Operating Account				
Vendor	Description	Payment Number	Payment Date	Payment
ACWA/JPIA				\$ 59,501.72
	ANNUAL PROPERTY PROGRAM - 040126-033127	42114	4/14/2026	43,821.95
	WORKER'S COMP - 3RD QUARTER	42135	4/22/2026	15,679.77
ACWA-JPIA				\$ 43,588.97
	HEALTH INS	42111	4/14/2026	38,686.07
	DENTAL INS	42111	4/14/2026	3,981.90
	VISION INS	42111	4/14/2026	921.00
AFLAC				\$ 866.52
	AFLAC PRE TX	42112	4/14/2026	595.78
	AFLAC AFT TX	42112	4/14/2026	270.74
AMAZON CAPITAL SERVICES				\$ 63.70
	OFFICE SUPPLIES	42140	4/29/2026	63.70
ASEVA				\$ 144.36
	INTERNET PROVIDER - MAY	42119	4/15/2026	144.36
AT&T MOBILITY				\$ 750.99
	MOBILE DEVICES - MARCH	42115	4/14/2026	493.95
	SCADA, TABLETS, OTHER WIRELESS - APRIL	42115	4/14/2026	257.04
AWNING PRO				\$ 4,100.00
	MAINTENANCE OF WELLS	42141	4/29/2026	4,100.00
AZ SAFETY				\$ 400.00
	SAFETY TRAINING - 031826	42125	4/15/2026	400.00
BADGER METER INC.				\$ 3,486.75
	METER READING CELLULAR CHARGES - MARCH	APA002612	4/15/2026	3,486.75
BIG GREEN CLEANING COMPANY / RICH & FAMOUS, INC.				\$ 1,524.04
	JANITORIAL SERVICES - APRIL	APA002613	4/15/2026	1,010.00
	JANITORIAL SUPPLIES	APA002613	4/15/2026	514.04
BNY MELLON CORPORATE TRUST				\$ 2,750.00
	2020B TRUSTEE FEE - ANNUAL	42120	4/15/2026	1,375.00
	2020A TRUSTEE FEE - ANNUAL	42142	4/29/2026	1,375.00
BRENTAG NORTH AMERICA LLC				\$ 4,802.30
	TREATMENT OF WELLS	APA002614	4/15/2026	4,802.30
CACHUMA O & M BOARD				\$ 167,488.00
	BUDGET ASSESSMENT - 4TH QRTR	42143	4/29/2026	167,488.00
CANON FINANCIAL SERVICES, INC				\$ 830.59
	MONTHLY CONTRACT CHARGES COPIER	APA002634	4/29/2026	830.59
CAPITAL INDUSTRIAL MEDICAL SUPPLY CO.				\$ 498.13
	REPLENISH FIRST AID KITS	APA002635	4/29/2026	498.13
CARPINTERIA VALLEY LUMBER				\$ 453.95
	MAINTENANCE OF WELLS	APA002611	4/15/2026	47.50
	MAINTENANCE OF METERS	APA002632	4/29/2026	313.20
	SMALL TOOLS	APA002632	4/29/2026	46.85
	MAINTENANCE OF WELLS	APA002632	4/29/2026	46.40
CHARLES B. HAMILTON				\$ 377.00
	RETIREE - INSURANCE - APRIL	42144	4/29/2026	377.00
CITY OF CARPINTERIA				\$ 2,152.50
	BOARD MEETING TAPING - JAN-MARCH 2026	42145	4/29/2026	2,152.50
CLIFTONLARSONALLEN LLP				\$ 2,625.00
	SINGLE AUDIT SERVICES - FY25	42121	4/15/2026	2,625.00
COASTAL VIEW NEWS				\$ 198.00
	EMPLOYMENT ADVERTISEMENT - 040926	APA002636	4/29/2026	198.00
COLANTUONO, HIGHSMITH & WHATLEY, PC				\$ 1,278.00
	ADVICE RE: WATER RATES - MARCH	APA002615	4/15/2026	1,278.00
COLONIAL LIFE				\$ 1,168.94
	COLONIAL PRETAX	42156	4/29/2026	818.14
	COLONIAL LIFE	42156	4/29/2026	350.80

Vendor	Description	Payment Number	Payment Date	Payment
<b>COLUMBIA BANK</b>				<b>\$ 6,139.57</b>
	WORK IN PROGRESS	42116	4/14/2026	71.88
	MAINT OF METERS & SERVICES	42116	4/14/2026	183.83
	MAINT OF SCADA EQUIPMENT	42116	4/14/2026	137.58
	UNIFORMS EXPENSE	42116	4/14/2026	490.40
	SAFETY SUPPLIES & EQUIPMENT	42116	4/14/2026	42.68
	EMPLOYEE ED & TRAINING REGISTRATION	42116	4/14/2026	235.99
	OFFICE EXPENSE & SUPPLIES	42116	4/14/2026	308.00
	COMPUTER SYSTEM MAINT	42116	4/14/2026	853.28
	DUES, SUBSCR, AND LIC	42116	4/14/2026	19.99
	PUBLIC INFORMATION EXPENSE	42116	4/14/2026	13.00
	ADVERTISING	42116	4/14/2026	88.58
	MGMNT. MEETING SUPPLIES	42116	4/14/2026	147.89
	EMPLOYEE RELATIONS EXP	42116	4/14/2026	627.80
	SOFTWARE MAINTENANCE	42116	4/14/2026	641.81
	UTILITY-TELEPHONE	42116	4/14/2026	1,296.10
	FLEET MAINTENANCE	42116	4/14/2026	672.96
	MAINT. - OFFICE, PLANT & SITE	42116	4/14/2026	307.80
<b>COMMODITY TRUCKING ACQUISITION LLC</b>				<b>\$ 1,627.93</b>
	MAINTENANCE OF MAINS	APA002637	4/29/2026	1,627.93
<b>CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.</b>				<b>\$ 1,038.34</b>
	MAINTENANCE OF SCADA	APA002616	4/15/2026	1,038.34
<b>COUNTY OF SANTA BARBARA - APCD</b>				<b>\$ 3,589.00</b>
	GENERATOR OPERATIONS ANNUAL PERMITS - CASITAS	42122	4/15/2026	897.25
	GENERATOR OPERATIONS ANNUAL PERMITS - CVWD	42122	4/15/2026	897.25
	GENERATOR OPERATIONS ANNUAL PERMITS - FOOTHILL	42122	4/15/2026	897.25
	GENERATOR OPERATIONS ANNUAL PERMITS - GOBERNADOR	42122	4/15/2026	897.25
<b>COUNTY OF SANTA BARBARA PUBLIC WORKS DEPARTMENT</b>				<b>\$ 64.00</b>
	AC PIPE DISPOSAL	42123	4/15/2026	64.00
<b>DATA BUSINESS EQUIPMENT</b>				<b>\$ 928.00</b>
	REMIT SCANNER LEASE - 050126-043028	42146	4/29/2026	928.00
<b>DOCUPRODUCTS CORPORATION</b>				<b>\$ 231.65</b>
	COPIER LEASE OVERAGE 031026-040926	APA002617	4/15/2026	231.65
<b>ECHO COMMUNICATIONS</b>				<b>\$ 331.95</b>
	TELEPHONE SERVICES - MAY	42165	5/6/2026	331.95
<b>EDISON CO</b>				<b>\$ 18,070.97</b>
	EL CARRO WELL - 22,664 KWH - APRIL	42136	4/22/2026	5,194.19
	CARP RES - 16,375 KWH - APRIL	42136	4/22/2026	4,378.53
	FOOTHILL TANK - 10,995 KWH - APRIL	42136	4/22/2026	3,529.46
	HQ WELL - 15,800 KWH - APRIL	42136	4/22/2026	2,181.79
	SM PUMP - 4,420 KWH - APRIL	42136	4/22/2026	1,597.76
	OFFICE - 2,65 KWH - APRIL	42136	4/22/2026	806.89
	GOB CYN PUMP - 572 KWH - APRIL	42136	4/22/2026	176.82
	SMILLIE WELL - 97 KWH - APRIL	42136	4/22/2026	81.86
	LYONS WELL - 130 KWH - APRIL	42157	4/29/2026	123.67
<b>ELITE GENERAL ENGINEERING INC</b>				<b>\$ 80,750.40</b>
	PROJ A88 - VALVE EXRCIS & REPLACE	42124	4/15/2026	48,363.00
	MAINTENANCE OF METERS	42124	4/15/2026	14,416.20
	MAINTENANCE OF MAINS	42124	4/15/2026	8,517.60
	MAINTENANCE OF MAINS	42137	4/22/2026	9,453.60
<b>EMPOWER TRUST COMPANY, LLC</b>				<b>\$ 10,340.24</b>
	DEFERRED COMPENSATION	DFT0002339	4/14/2026	5,081.12
	ROTH IRA	DFT0002339	4/14/2026	600.00
	DEFERRED COMPENSATION	DFT0002345	4/28/2026	4,059.12
	ROTH IRA	DFT0002345	4/28/2026	600.00
<b>FAMCON PIPE AND SUPPLY, INC</b>				<b>\$ 15,377.72</b>
	INVENTORY	42148	4/29/2026	14,453.40
	MAINTENANCE OF METERS	42148	4/29/2026	924.32
<b>FEDERAL PR TAX DEPOSIT (FORMERLY UNION BANK)</b>				<b>\$ 72,922.52</b>
	FEDERAL W/H	DFT0002335	4/16/2026	5,451.01
	FICA PR	DFT0002335	4/16/2026	2,451.12
	MEDICARE W/H	DFT0002335	4/16/2026	573.24
	FICA PR	DFT0002338	4/13/2026	15,072.14
	FEDERAL W/H	DFT0002338	4/13/2026	15,050.92
	MEDICARE W/H	DFT0002338	4/13/2026	3,524.96
	FEDERAL W/H	DFT0002341	4/20/2026	245.41
	FICA PR	DFT0002347	4/27/2026	13,712.06
	FEDERAL W/H	DFT0002347	4/27/2026	13,634.82
	MEDICARE W/H	DFT0002347	4/27/2026	3,206.84
<b>FIELDMAN, ROLAPP &amp; ASSOCIATES, INC</b>				<b>\$ 1,500.00</b>
	CONTINUING DISCLOSURE ANNUAL REPORT	APA002638	4/29/2026	1,500.00
<b>FRONTIER COMMUNICATIONS</b>				<b>\$ 660.51</b>
	OFFICE - 041626-051526	42149	4/29/2026	497.47
	ORTEGA - 041626-051526	42149	4/29/2026	163.04
<b>FRUIT GROWERS LABORATORY, INC</b>				<b>\$ 1,461.00</b>
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA002618	4/15/2026	394.00
	INORGANIC ANALYSIS - METALS,-FE, MN	APA002618	4/15/2026	301.00
	INORGANIC ANALYSIS - METALS,-FE, MN	APA002639	4/29/2026	301.00
	BACTI ANALYSIS - COLILERT - P/A & QUANTI TRAY	APA002639	4/29/2026	236.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA002639	4/29/2026	229.00

Vendor	Description	Payment Number	Payment Date	Payment
<b>FTI SERVICES, INC.</b>				<b>\$ 9,257.89</b>
	FTI IT SUPPORT DEC-2025 THRU JUN-2026	42117	4/14/2026	2,991.00
	PROJ P72 - IT UPGRADES	APA002619	4/15/2026	2,126.25
	MICROSOFT 365 LICENSE - MARCH	APA002619	4/15/2026	1,693.32
	MONTHLY - DATTO BACKUPS - MARCH	APA002619	4/15/2026	130.29
	DATTO STORAGE & CROWDSTRIKE - APRIL	APA002619	4/15/2026	1,614.18
	NETCARE SECURE SERVER - APRIL	APA002619	4/15/2026	702.85
<b>GABRIEL JAIMES</b>				<b>\$ 186.66</b>
	RETIREE - INSURANCE - APRIL	42150	4/29/2026	186.66
<b>GRANITE CONSTRUCTION COMPANY</b>				<b>\$ 378.12</b>
	PROJ A88 - VALVE EXRCIS & REPLACE	APA002620	4/15/2026	378.12
<b>HD SUPPLY, INC</b>				<b>\$ 1,174.73</b>
	MAINTENANCE OF MAINS	APA002621	4/15/2026	735.54
	SAFETY SUPPLIES	APA002621	4/15/2026	439.19
<b>INFOSEND INC</b>				<b>\$ 6,357.83</b>
	DISCONNECT/STATEMENTS - MARCH	APA002622	4/15/2026	2,925.55
	MARCH EBILLS	APA002622	4/15/2026	264.07
	EBILLS - FEBRUARY	APA002622	4/15/2026	258.35
	DISCONNECT/STATEMENTS - APRIL	APA002640	4/29/2026	2,909.86
<b>JORDAN'S ORGANIC GARDENING</b>				<b>\$ 2,790.00</b>
	LANDSCAPE SERVICES - MARCH	42151	4/29/2026	2,790.00
<b>MSDS ONLINE INC.</b>				<b>\$ 4,200.00</b>
	SOFTWARE MAINTENANCE	APA002624	4/15/2026	4,200.00
<b>MYERS, WIDDERS, GIBSON JONES &amp; FEINGOLD, LLP</b>				<b>\$ 10,615.50</b>
	GENERAL COUNSEL - MARCH	42152	4/29/2026	10,615.50
<b>P E R S</b>				<b>\$ 42,189.22</b>
	PERS EMPLOYER	DFT0002343	4/22/2026	6,233.52
	PERS EMPLOYER PEPRA 6.25	DFT0002343	4/22/2026	4,069.95
	PERS REG PEPRA 6.25	DFT0002343	4/22/2026	3,962.56
	PERS REGULAR	DFT0002343	4/22/2026	3,438.41
	PERS EMPLOYER TIER 2	DFT0002343	4/22/2026	2,568.06
	PERS REGULAR TIER 2	DFT0002343	4/22/2026	1,492.64
	PERS EMPLOYER	DFT0002344	4/22/2026	5,205.26
	PERS EMPLOYER PEPRA 6.25	DFT0002344	4/22/2026	4,103.22
	PERS REG PEPRA 6.25	DFT0002344	4/22/2026	3,994.94
	PERS REGULAR	DFT0002344	4/22/2026	2,870.56
	PERS EMPLOYER TIER 2	DFT0002344	4/22/2026	2,687.46
	PERS REGULAR TIER 2	DFT0002344	4/22/2026	1,562.64
<b>PAYMENTUS CORPORATION</b>				<b>\$ 5,253.89</b>
	CREDIT CARD PROCESSING FEES - MAR 2026	DFT0002349	4/17/2026	5,253.89
<b>PSI WATER TECHNOLOGIES, INC</b>				<b>\$ 218,904.70</b>
	HQ WELL- MICROCHLOR ON-SITE GENERATION	42138	4/22/2026	46,085.20
	HQ WELL- MICROCHLOR ON-SITE GENERATION	42168	5/6/2026	172,819.50
<b>PUEBLO WATER RESOURCES, INC</b>				<b>\$ 2,250.00</b>
	PUEBLO ON CALL FY26 - CVWD	42118	4/14/2026	2,250.00
<b>PURETEC INDUSTRIAL WATER</b>				<b>\$ 56.26</b>
	TREATMENT OF WELLS	APA002623	4/15/2026	56.26
<b>QUADIENT FINANCE USA, INC</b>				<b>\$ 500.00</b>
	POSTAGE MACHINE REFILL	42163	5/6/2026	500.00
<b>QUADIENT LEASING USA, INC.</b>				<b>\$ 988.90</b>
	POSTAGE & LETTER - QUARTERLY	42153	4/29/2026	988.90
<b>ROCKWELL PRINTING INC</b>				<b>\$ 253.80</b>
	ADDENDUM TO DOOR TAG - TRIFOLD	42154	4/29/2026	253.80
<b>SANTA BARBARA OVERHEAD DOOR</b>				<b>\$ 360.00</b>
	OFFICE MAINTENANCE - GATE	42126	4/15/2026	360.00
<b>SEIU LOCAL 62</b>				<b>\$ 939.66</b>
	PR DEDUCTED UNION DUES	42113	4/14/2026	488.88
	PR DEDUCTED UNION DUES	42155	4/29/2026	450.78
<b>SIEMENS PUBLIC, INC.</b>				<b>\$ 134,669.33</b>
	MASTER LEASE AGRMNT - #280-0006004-001 - QRTRLY	42158	4/29/2026	134,669.33
<b>SITONE LANDSCAPE SUPPLY, LLC</b>				<b>\$ 272.24</b>
	HQ BACKFLOW INSTALL	APA002633	4/29/2026	195.99
	METER MAINTENANCE	APA002633	4/29/2026	39.09
	ENGINEERING SUPPLIES	APA002633	4/29/2026	37.16
<b>SO CAL GAS</b>				<b>\$ 103.84</b>
	MONTHLY CHARGES - ADMIN BLDG - APRIL	42164	5/6/2026	51.92
	MONTHLY CHARGES - OPERATIONS BLDG - APRIL	42164	5/6/2026	51.92
<b>STATE OF CALIFORNIA - EDD</b>				<b>\$ 16,205.02</b>
	STATE WITHHOLDING	DFT0002336	4/16/2026	1,915.74
	STATE DISABILITY INSURANCE	DFT0002336	4/16/2026	256.97
	STATE WITHHOLDING	DFT0002337	4/14/2026	5,857.44
	STATE DISABILITY INSURANCE	DFT0002337	4/14/2026	1,470.38
	STATE WITHHOLDING	DFT0002340	4/21/2026	78.45
	STATE WITHHOLDING	DFT0002346	4/28/2026	5,249.18
	STATE DISABILITY INSURANCE	DFT0002346	4/28/2026	1,376.86
<b>STATE WATER RESOURCES CONTROL BOARD</b>				<b>\$ 60.00</b>
	D2 CERTIFICATE RENEWAL -DH	42159	4/29/2026	60.00
<b>STRADLING YOCCA CARLSON &amp; RAUTH</b>				<b>\$ 2,905.50</b>
	LEGAL LABOR NEGOTIATOR	APA002625	4/15/2026	2,905.50

Vendor	Description	Payment Number	Payment Date	Payment
STREAMLINE SOFTWARE, INC.				\$ 587.00
	SOFTWARE SUBSCRIPTION - APRIL	APA002626	4/15/2026	587.00
TAFT ELECTRIC COMPANY				\$ 2,240.00
	MAINTENANCE OF PUMPING EQUIPMENT	APA002627	4/15/2026	2,240.00
TYLER TECHNOLOGIES, INC				\$ 90.20
	UTILITY BILLING NOTIFICATION – CALLS & SMS	APA002628	4/15/2026	90.20
U.S. POSTAL SERVICE				\$ 276.00
	ANNUAL MAILBOX DUES - #36	42166	5/6/2026	276.00
UNDERGROUND SERVICE				\$ 130.40
	56 NEW TICKET - APRIL	APA002629	4/15/2026	130.40
UNUM LIFE INSURANCE COMPANY				\$ 1,292.12
	LIFE INSURANCE - MAY	42127	4/15/2026	1,292.12
US BANK				\$ 718.24
	MAR 2026 BANK ANALYSIS FEE	DFT0002348	4/14/2026	718.24
VERIZON WIRELESS				\$ 727.43
	CREW CELL PHONES - APRIL	42128	4/15/2026	727.43
VULCAN MATERIALS COMPANY				\$ 2,154.75
	PROJ A88 - VALVE EXRCIS & REPLACE	APA002630	4/15/2026	1,449.75
	MAINT OF MAINS & MAINT OF METERS	APA002630	4/15/2026	470.00
	MAINTENANCE OF MAINS	APA002630	4/15/2026	235.00
W. W. GRAINGER, INC.				\$ 159.70
	MINOR TOOLS	APA002631	4/15/2026	159.70
WAGE WORKS DISBURSEMENTS				\$ 3,505.32
	HCFSA 2026 WAGWORKS 04.15.2026	DFT0002351	4/15/2026	1,266.01
	HCFSA 2026 WAGWORKS 04.20.2026	DFT0002352	4/23/2026	206.40
	HCFSA 2026 WAGWORKS 04.27.2026	DFT0002353	4/28/2026	659.63
	HCFSA 2026 WAGWORKS 05.04.2026	DFT0002354	5/5/2026	1,373.28
WAGWORKS INC				\$ 134.00
	MONTHLY ADMIN/COMPLIANCE FEE	DFT0002350	4/23/2026	134.00
WATER SYSTEMS CONSULTING, INC.				\$ 29,813.50
	WSC SMILLIE ASR WELL	42139	4/22/2026	12,905.75
	WSC 2025 UWMP UPDATE	42139	4/22/2026	6,370.50
	WSC 2025 UWMP UPDATE	42169	5/6/2026	10,537.25
WESTERN BUILT CONSTRUCTION INC				\$ 92,016.00
	PROJ CI60 - CCRF REFUND	42161	5/1/2026	92,016.00
WEX BANK				\$ 3,543.81
	FUEL CHARGES - APRIL	42167	5/6/2026	3,543.81
<b>Total:</b>				<b>\$ 1,112,344.82</b>

**TRANSFERS**

PAYROLL TRANSFER				\$ 151,759.22
	XFER FM OP TO PR	DFT0002355	4/15/2026	10,489.60
	PPE042526 XFER FM OP TO PR	DFT0002356	4/23/2026	69,838.30
	PPE05092 XFER FM OP TO PR	DFT0002357	5/7/2026	237.25
	PPE050926 XFER FM OP TO PR	DFT0002358	5/7/2026	71,194.07
CALIFORNIA ASSET				\$ 950,000.00
	TRANSFER FUNDS TO CAMP FOR INVESTING	040726J0000445	4/15/2026	950,000.00
CAPP				\$ 270,569.00
	CAPP GRANT REIMB. FOR 6/25-2/26 (DEP. INTO OP ACCT)	260415B03JH8	4/16/2026	270,569.00
<b>Total:</b>				<b>\$ 1,372,328.22</b>

**Rancho Monte Alegre - Account Check Report**

<b>Total:</b>				<b>\$ -</b>
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**CAPP Account Check Report**

CITY OF CARPINTERIA				\$ 973.16
	CAPP PLANNING/CUP/CDP APP	3072	4/29/2026	973.16
FIRST AMERICAN TITLE COMPANY				\$ 132,505.00
	1532 LINDEN AVE - TITLE/ESCROW CHARGES	3070	4/21/2026	132,505.00
HAMNER, JEWELL & ASSOCIATES				\$ 6,953.15
	HAMNER & JEWELL RIGHT OF WAY ACQ ASSISTANCE	3076	5/6/2026	3,889.40
	HAMNER JEWELL PARCEL EASEMENT ASSISTANCE	3076	5/6/2026	3,063.75
MYERS, WIDDERS, GIBSON JONES & FEINGOLD, LLP				\$ 7,350.00
	GENERAL COUNSEL - CAPP - MARCH	3073	4/29/2026	7,129.50
	GENERAL COUNSEL - LINDEN MEADOW HOA - MARCH	3073	4/29/2026	220.50
PADRE ASSOCIATES, INC				\$ 1,187.50
	CAPP BIOLOGICAL SURVEY - AG MONITORING WELLS	3074	4/29/2026	1,187.50
PUEBLO WATER RESOURCES, INC				\$ 2,750.00
	CAPP WELL PERMITTING AND BIDDING SUPPORT	3069	4/14/2026	2,750.00
ROCKWELL PRINTING INC				\$ 246.34
	PIPELINE POSTCARDS - CAPP	3075	4/29/2026	246.34
WATER SYSTEMS CONSULTING, INC.				\$ 43,905.35
	WSC PROGRAM & CONSTR MANAGEMENT - CAPP	3077	5/6/2026	43,905.35
<b>Total:</b>				<b>\$ 195,870.50</b>



# Carpinteria Valley Water District

1301 Santa Ynez Avenue • Carpinteria, CA 93013  
Phone (805) 684-2816

BOARD OF DIRECTORS

*Case Van Wingerden*  
President  
*Casey Balch*  
Vice President

*Polly Holcombe*  
*Patrick O'Connor*  
*Matthew Roberts*

GENERAL MANAGER

*Kelley Dyer*

To: CVWD Board of Directors  
From: Kelley Dyer, General Manager  
Date: May 27, 2026  
Written by: Norma Rosales, Assistant General Manager

**For Consideration:** Public Hearing to consider an informational update on the status of position vacancies and recruitment and retention efforts for calendar year 2025 in compliance with Assembly Bill (“AB”) 2561, which was effective on January 1, 2025 (Gov. Code § 3502.3).

## **Background:**

AB 2561 was introduced to address the issue of job vacancies in local government, which may adversely affect the delivery of public services and employee workload. Among other requirements, the bill mandates that public agencies present the status of vacancies and recruitment and retention efforts during a public hearing before the agency’s governing body at least once per fiscal year, prior to the adoption of the annual budget. The new law was effective January 1, 2025.

In compliance with the legal obligations, the District is required to do the following:

1. Conduct a Public Hearing: At least once each fiscal year, at a public hearing before the Board of Directors, the District shall present information regarding the status of vacancies and recruitment and retention efforts [Gov. Code § 3502.3(a)(1)] and identify any necessary changes to policies, procedures, and recruitment activities that may lead to obstacles in the hiring process [Gov. Code § 3502.3(a)(3)]. If the District adopts an annual or multiyear budget during the fiscal year, this presentation must occur prior to the adoption of the District’s final budget [Gov. Code § 3502.3(a)(2)].
2. Allow Employee Organization Participation: The recognized employee union shall be allowed to make a presentation during the public hearing concerning vacancies and recruitment and retention efforts [Gov. Code § 3502.3(b)].
3. Additional Reporting for High Vacancy Rates: If vacancies within the bargaining unit meet or exceed 20% of authorized full-time positions in that bargaining unit, upon request of the recognized employee organization for that bargaining unit, the District must provide

additional information during the public hearing, including the following (1) the total number of vacancies; (2) the number of applicants; (3) the average time to fill positions; and (4) the opportunities to improve compensation and working conditions for employees in the bargaining unit [Gov. Code § 3502.3(c)].

## **Analysis:**

### Authorized Positions and Status of Vacancies

There are currently 24 authorized positions included in the District's FY 2026 adopted budget. The positions are distributed as follows:

- Service Employees International Union (SEIU) (17 positions)
- Unrepresented Group - Management, Professional, and Confidential Employees (7 positions)

As of the end of the 2025 calendar year, the vacancy rate amongst bargaining unit positions was 12%, and the Districtwide vacancy rate was 8%.

### Recruitment and Retention Efforts – Compensation and Benefits

The primary reasons employees left the District in 2025 and continue to leave in 2026 are retirement and the pursuit of higher-paying employment opportunities.

In 2024, the Board established a goal of revising the District's salary schedule and conducting a Districtwide classification and compensation study. The study, presented to the Board in November 2024, was intended to support the Board's objective of compensating employees at rates generally consistent with the median of the labor market.

The study recommended salary adjustments to better align District compensation with market conditions and improve recruitment and retention efforts. The first phase of recommended salary adjustments was implemented in FY 2025. In FY 2026, the Board authorized a salary refresh, which is currently underway.

Despite these compensation adjustments, the District continues to experience challenges in recruiting and retaining employees. To date in 2026, the District has lost one employee to another agency and experienced the retirement of two long-standing employees.

### Other Recruitment

The Board has discussed updating the District's compensation survey every two years as a proactive strategy to ensure salaries remain competitive with current market conditions. The current salary refresh process is ongoing, and updated market comparison data is expected within the next month.

Regular review and adjustment of compensation using reliable and current market data helps the District remain competitive with regional agencies and industry standards. Maintaining competitive compensation is a critical component of the District's efforts to recruit and retain qualified employees. Demonstrating continued investment in employees supports workforce stability, improves employee satisfaction, reduces turnover, and helps maintain an experienced and effective team.

#### Hiring & Retention Obstacles

AB 2561 requires the District to identify any policies, procedures, or recruitment activities that may create obstacles in the hiring process. Staff have not identified any District policies, procedures, or recruitment practices that currently create barriers to hiring.

However, staff has identified compensation levels that are lower than neighboring agencies as a significant obstacle to employee retention. Feedback from both current and former employees indicates that compensation is a primary factor influencing decisions to leave the District for other employment opportunities.

To address this challenge, staff recommends updating the District's compensation survey every two years to help ensure salary ranges remain competitive with the market. This proactive approach would support both recruitment and retention efforts by demonstrating the District's commitment to providing fair and competitive compensation.

#### **Fiscal Impact:**

There is no direct fiscal impact associated with receiving and filing this report.

The District will continue to allocate staff time and administrative resources to comply with the annual reporting requirements of AB 2561 and to maintain related human resources data tracking. These impacts are expected to remain minor.

#### **Recommendation:**

- a. Conduct a Public Hearing.
  
- b. Receive and file the District's Annual Position Vacancy and Recruitment and Retention Efforts Report.

#### **Sample Motion:**

I move that the Board of Directors receive and file this report.



# Carpinteria Valley Water District

1301 Santa Ynez Avenue • Carpinteria, CA 93013  
Phone (805) 684-2816

## BOARD OF DIRECTORS

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President  
*Casey Balch*  
Vice President

*Polly Holcombe*  
*Patrick O'Connor*  
*Matthew Roberts*

## GENERAL MANAGER

*Kelley Dyer*

To: CVWD Board of Directors  
From: Kelley Dyer, General Manager  
Date: May 27, 2026  
Written by: Norma Rosales, Assistant General Manager

### **For Consideration:**

Consider approval of an Amendment to the Employment Agreement between the Carpinteria Valley Water District and Gregory Stanford related to his transition from Operations & Maintenance Manager to Operations Advisor.

### **Background:**

Gregory Stanford currently serves as the District's Operations & Maintenance Manager pursuant to an Employment Agreement dated March 1, 2025. Mr. Stanford has provided many years of service to the District and has played a key leadership role in District operations and maintenance activities.

The District is in the process of transitioning operational leadership responsibilities to a new Operations & Maintenance Manager. To support continuity of operations, staff is recommending an amendment to Mr. Stanford's Employment Agreement.

The proposed amendment would transition Mr. Stanford into the role of Operations Advisor effective July 5, 2026. In this advisory capacity, Mr. Stanford would be available as needed in supporting the new Operations & Maintenance Manager with the duties and responsibilities of the position, as directed by the General Manager.

### **Analysis:**

The proposed amendment establishes July 4, 2026, as Mr. Stanford's last day of active employment in his current management role. Beginning July 5, 2026, Mr. Stanford would utilize accrued unused vacation, sick leave, and administrative leave balances while remaining available to assist the District in an advisory capacity during the operational transition period.

The amendment further provides that Mr. Stanford's retirement date will occur no later than December 18, 2026, unless he elects to retire sooner. Any unused accrued leave remaining at the time of retirement would be cashed out in accordance with District policy and the terms of the agreement.

The amendment does not otherwise modify the remaining terms and conditions of the existing Employment Agreement.

**Fiscal Impact:**

With a retirement date of no later than December 18, 2026, the Operations Advisor position has no impact in costs to the District given accrued leave balance liabilities recognized by the District, which can be used during employment or cashed out upon retirement. There would only be a change in costs if the retirement date changes.

This transition allows the Operations and Maintenance Manager position to be filled starting in July 2026 which is a planned position in the proposed Fiscal Year 2027 budget.

**Recommendation:**

Approve the Amendment to Employment Agreement between the Carpinteria Valley Water District and Gregory Stanford.

**Sample Motion:**

Move to approve the Amendment to Employment Agreement between the Carpinteria Valley Water District and Gregory Stanford as presented.

**Attachments:**

1. Proposed Amendment to Employment Agreement
2. Existing Employment Agreement

**AMENDMENT TO EMPLOYMENT AGREEMENT  
BETWEEN  
THE CARPINTERIA VALLEY WATER DISTRICT AND GREGORY STANFORD**

The Employment Agreement between the Carpinteria Valley Water District (the "District") and Gregory Stanford ("Stanford") dated March 1, 2025 ("O&M Agreement") is hereby amended as follows effective \_\_\_\_\_:

**Section 1. Employment.** Effective July 5, 2026, Stanford will be employed as Operations Advisor to the General Manager (the "GM"). As the Operations Advisor, Stanford will assist as needed in acquainting the new Operations & Maintenance Manager with the duties of his position as directed by the GM.

**Section 12. Termination of Employment.** Stanford's last day of active employment with the District will be July 4, 2026. Stanford will utilize his accrued unused vacation, sick leave and administrative leave time beginning effective July 5, 2026, with his retirement date being December 18, 2026. Stanford may choose to retire prior to December 18, 2026, he would then cash out any unused accrued leave available on the date of retirement, prior to December 18, 2026.

**No Other Changes.** Except as expressly provided above, the remaining terms and conditions of the O&M Agreement will remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have executed this Amendment to Employment Agreement on the date written below.

**EMPLOYEE**

**CARPINTERIA VALLEY WATER DISTRICT**

\_\_\_\_\_

By: \_\_\_\_\_

Greg Stanford

Case Van Wingerden, President

Board of Directors

## EMPLOYMENT AGREEMENT

### Operations and Maintenance Manager

**This Employment Agreement** (Agreement) is made and entered into this 1st day of March 2025, by and between the Carpinteria Valley Water District (the "District") and Greg Stanford (Employee) at Carpinteria, California, with reference to the following facts and intentions:

A. Employee is currently employed by the District in the position of Operations and Maintenance Manager;

B. The District desires to continue to employ Employee as its Operations and Maintenance Manager; and

C. Employee and the District wish to set forth the terms and conditions of Employee's employment in the position of Operations and Maintenance Manager in this Agreement.

**NOW, THEREFORE**, in consideration of the above recitals and of the mutual promises and conditions of this Agreement, **IT IS AGREED** as follows:

1. **Employment.** Employee will be employed as the Operations and Maintenance Manager of the District, subject to the supervision and direction of the General Manager. Employee shall perform his obligations and responsibilities as Operations and Maintenance Manager diligently within the time parameters indicated by the General Manager, applying the highest degree of professionalism, integrity and management to every aspect of his obligations.

2. **Salary.**

a. **Salary.** Effective July 1, 2024 employee's salary will be \$15,940.15 per month, Step 12 of Salary Range 50, see Attachment A. Employee, as an executive employee, is exempt from overtime payments and entitlements under state and federal law.

b. **Salary Range Adjustments.** Employees will receive a retroactive 3.5% Cost of Living Increase back to March 6, 2024.

The salary for this position will be increased for cost of living effective the first pay period beginning after March 1, 2025 in an amount equal to the increase in the cost of living per the CPI, Los Angeles-Long Beach-Anaheim, Urban Wage Earners and Clerical Workers, December to December, with a minimum increase of 2% and a maximum increase of 4%, and (2) effective the first pay period beginning after March 1, 2026, the first pay period beginning after March 1, 2027, and the first pay period beginning after March 1, 2028 in an amount equal to the increase in the cost of living per the CPI, Los Angeles-Long Beach-Anaheim, Urban Wage Earners and Clerical Workers, December to December, with a minimum increase of 2% and a maximum increase of 5%..

3. **Personnel Policies.** The provisions of the District's Personnel Manual, and any amendments or revisions thereto, shall apply and govern the terms and conditions of Employee's employment with the District, except in the event of a conflict between this Agreement and the Personnel Policies, in which case the terms of this Agreement shall control.

4. **Administrative Leave.** Employee shall receive an annual allowance of five (5) days of administrative leave, accrued at the start of each fiscal year. Such administrative leave is in addition to other existing benefits, including vacation leave. Administrative leave days may be cashed out at any time within the fiscal year in which they are accrued.

5. **Sick Leave Cash Out.** Effective the date of this Agreement the Employee will be given the opportunity to receive cash payment for up to 80 hours of accumulated sick leave, as long as a minimum of 160 hours of accrued sick leave remains in his accrual bank after the payout. Employee will have this opportunity on July 1<sup>st</sup> of each fiscal year thereafter, as long as a minimum of 160 hours of accrued sick leave remains in his accrual bank after the payout.

6. **Vacation Leave Cash out.** Employee will be given the opportunity once per fiscal year to receive cash payment for up to 50 hours of accumulated vacation leave, as long as a minimum of 120 hours of accrued vacation leave remains in his accrual bank after the payout.

7. **Vacation Accrual.** The maximum amount of unused vacation benefits that this employee may accrue is two hundred eighty (280) hours. After an employee has accrued the maximum amount, no further vacation benefits will accrue until the employee uses some portion of the maximum amount. When an employee uses vacation benefits so that the employee's earned but unused vacation benefits fall below the maximum, or when an employee is entitled to additional vacation benefits, the employee will resume earning vacation benefits from that day forward until the employee again has accrued the maximum amount. Excepting maximum accrual, the Employee will accrue Vacation in accordance with the District Personnel Manual.

8. **Life Insurance.** The District shall provide, at its costs, a life insurance policy which insures Employee for the amount of two hundred and fifty thousand dollars (\$250,000).

8. **Travel – District Sanctioned.** On those occasions when the Employee is required to travel out of town on District Sanctioned business, the District will pay the reasonable expenses of such travel. If the employee uses their personal vehicle for travel on District Sanctioned business, mileage will be reimbursed at the IRS rate.

9. **Entire Agreement and Amendment.** In conjunction with the matters considered herein, this Agreement contains the entire understanding and agreement of the parties and there have been no promises, representations, agreements, warranties or undertakings by any of the parties, either oral or written, of any character or nature hereafter binding except as set forth herein. This Agreement may be altered, amended or modified only by an instrument in writing, executed by the parties to this Agreement and by no other means. Each party waives their future right to claim, contest or assert that this Agreement was modified, canceled, superseded or changed by any oral agreement, course of conduct, waiver or estoppel.

10. **Meeting with the Administrative Committee.** If requested, Employee shall be afforded a meeting with the Administrative Committee of the District’s Board of Directors around January 2026 to discuss, propose or negotiate salary, benefits, and general employment matters with the Employee. This committee may meet with Employee at other times in the discretion of the Committee.

11. **Term of agreement.** The term of this Agreement shall begin March 1, 2025 and extend to February 28, 2027.

12. **Termination of Employment.** Employee is considered an at-will employee which means that employment may be terminated by Employee or Employer at any time and for any reason, with or without cause or advance notice. Additionally, Employee may be demoted or disciplined by Employer at any time at the discretion of Employer, with or without cause or advance notice.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first written above.

**EMPLOYEE**

**CARPINTERIA VALLEY WATER DISTRICT**

DocuSigned by:  
*Greg Stanford*  
520FA011D4F0461...  
Greg Stanford

Signed by:  
*Case Van Wingerden*  
FFD90590DA5143B...  
By: Case van wingerden, President  
Board of Directors

**ATTACHMENT A**

**SALARY RANGE  
OPERATION & MAINTENANCE MANAGER**

<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
\$12,148.70	\$12,452.42	\$12,763.73	\$13,082.82	\$13,409.89	\$13,745.14	\$14,088.77	\$14,440.98

<b>LONGEVITY (11-15)</b>						
<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>
\$14,802.01	\$15,172.06	\$15,551.36	\$15,940.15	\$16,338.65	\$16,747.11	\$17,165.79

**ATTACHMENT B**

**JOB DESCRIPTION FOR OPERATION & MAINTENANCE MANAGER**

**Carpinteria Valley Water District**  
Job Description Form

**Division/Department: Operations**

**Location: 1301 Santa Ynez Ave.**

**Job title: Operations & Maintenance Manager**

**Reports to:**

**Title: General Manager**

<b>Certification Requirement:</b>	<b>Type of position:</b>	<b>Hours __40__ /week</b>
<b>Distribution IV Treatment III</b>	<input checked="" type="checkbox"/> <b>Full-time</b> <input type="checkbox"/> <b>Part-time</b> <input type="checkbox"/> <b>Contractor</b> <input type="checkbox"/> <b>Intern</b>	<input checked="" type="checkbox"/> <b>Exempt</b> <input type="checkbox"/> <b>Nonexempt</b>

**General Description:**  
Under general direction of the General Manager, supervises, assigns, directs and assumes the responsibility for the work activities of those engaged in: Maintenance, installation, repair or replacement of water distribution facilities; customer service, meter installation, repair or replacements, inventory operations and controls, District safety program, water treatment and filtration facilities and related functions. Assists the General Manager and District Engineer in planning extension, enlargements and modifications of the District distribution system, consults with them about matters relating to administrative policy, assists in the coordination of office and field activities.

- Duties and Responsibilities:**
- Plans, organizes, directs, and coordinates the operation and maintenance of the District's water treatment plants and distribution systems.
  - Responsible for District safety programs as District Safety Officer, holds monthly safety meetings and enforces safety procedures.
  - Supervises, participates in and assumes responsibility for: Maintenance, daily inspection of District facilities, installation, repair, replacement, and/or modification of the District facilities, installation, repair, replacement, and/or modification of the District distribution system; meter installations, repair and replacements.
  - Provides general management and administration of the District's water treatment plants and distribution systems, including centralized communications-control systems.
  - Assists in purchase of materials and meters, maintains inventory controls of same.
  - Maintains records as they pertain to labor, material and equipment; and all other records as required by the needs of activities in the field.
  - Responsible for repair and/or replacement of transportation and construction equipment fleet.
  - Represents District regarding water treatment and distribution functions with the public, contractors, and representatives of other government
  - Assists Assistant General Manager with inventory controls and labor and job distributions.
  - Provides, supervision, training, and work evaluation for assigned personnel.
  - Develops the water treatment and distribution budget and controls costs
  - Reviews employee effectiveness and personnel evaluations with field and plant foremen.

- Maintains District water treatment and filtration facilities and ensures the safety procedures of use of chlorine and other related chemicals.
- Performs all other related tasks as assigned.
- Maintains effective public relations.

**Physical Activities:**

- Travels regularly by automobile to inspect District facilities and operations.
- Occasionally works in an outdoor environment.
- Communicates orally with District Board members, co-workers, and the public in face-to-face, one-to-one, and group settings.
- Regularly uses a telephone for communication.
- Uses office equipment.
- Walks on uneven terrain.
- Sits for extended time periods.
- Hearing and vision within normal ranges with or without correction.

**Qualifications:**

Has the ability to coordinate contractors and District activities. Create an atmosphere of harmony between the District and outside utilities. Provide leadership for all field personnel. Have five years of increasingly responsible and diversified experience in the operation and maintenance of a water distribution systems and treatment facilities. Education will include graduation from high school and completion of formal or in-service training relative to water works operation or any combination of education or training and experience.

**Knowledge:**

- Principles, methods, and practices used in water treatment and distribution for public consumption.
- Principles, methods, and practices used in communications-control equipment installation, operation, maintenance, and repair.
- Chemical and quality testing of water conditions.
- Principles, methods, and practices used in water treatment plant maintenance and construction work.
- Rules, regulations, and codes applicable to District water treatment and distribution functions.
- District policies, rules, regulations, and procedures.
- Work safety standards and requirements.
- Principles of budget development and expenditure control.
- Principles and practices of personnel administration.

**License:**

Possession of valid California Motor Vehicle Operators License is required and employee's driving records must be in accordance with the *Safe Driving Program* as defined in the District Employees Manual.

Possession of a good driving record is required.

Possession of CA Department of Health Services Water Distribution License D4 and CA Department of Health Services Treatment License T3 is required.

Possession of any other appropriate certification as required by the CA Department of Health Services.



# Carpinteria Valley Water District

1301 Santa Ynez Avenue • Carpinteria, CA 93013  
Phone (805) 684-2816

## BOARD OF DIRECTORS

*Case Van Wingerden*  
President  
*Casey Balch*  
Vice President

*Polly Holcombe*  
*Patrick O'Connor*  
*Matthew Roberts*

## GENERAL MANAGER

*Kelley Dyer*

To: CVWD Board of Directors  
From: Kelley Dyer, General Manager  
Date: 05/27/2026  
Written by: Laurie Richards, IT Program Manager and Accountant, for  
Norma Rosales, Assistant General Manager

### **For Consideration: Authorize Purchase Order with FTI Services Inc. for Information Technology Services in the Amount of \$25,755**

#### **Background:**

FTI Services Inc. is the District's managed service provider for Information Technology (IT) infrastructure and support. As such, they advise the District on managing servers, storage space and databases.

Windows 2016 server licenses are sunsetting in 2026, meaning that the 2016 license will no longer be supported or provided security upgrades. Two virtual servers are affected by this sunsetting (GIS and LaserFiche).

The proposed scope will update the Windows server versions for these virtual servers, and address several limitations on storage space and processing capability as described below:

#### Scope of Work related to GIS Virtual Server

- The database storing the GIS map and associated data storage has reached its maximum capacity. The proposed scope addresses this by upgrading the database to a version with no capacity limits and migrating existing data.
- The existing Windows server license on the GIS virtual server is sunsetting in 2026. This will be addressed by upgrading the server license as the new virtual server is created.
- The new database version requires more Central Processing Unit (CPU) capacity than exists on its current physical host server. This will be addressed by moving the database virtual server to another existing physical host server with sufficient CPU capacity.
- The physical host server receiving the new database virtual server requires more storage space which will be addressed by adding hard drives.

### LaserFiche Virtual Server Scope of Work

- The existing Windows server license on the LaserFiche virtual server is sunsetting in 2026. This will be addressed by upgrading the server license. As part of storage load balancing, the LaserFiche virtual server will be relocated to the physical host server receiving additional storage space.

### Project Management Scope of Work

- The scope includes 48 hours of engineering labor to perform the work and \$1,000 in project management labor to coordinate the timing of the project tasks with District personnel and product vendors.

### **Analysis:**

This work is necessary to maintain viability of GIS data, to stay current with the most secure server operating systems, and to provide adequate storage space for ongoing operations.

FTI Services Inc., as the District's managed service provider, is uniquely positioned due to the proprietary nature of the District's IT infrastructure to advise the District on capacity growth recommendations.

### **Fiscal Impact:**

Funding for the work is available in the existing Fiscal Year 2026 budget under Project P72, IT Upgrades.

### **Recommendation:**

Authorize a Purchase Order with FTI Services Inc. for Information Technology Services in the amount of \$25,755.



# Carpinteria Valley Water District

1301 Santa Ynez Avenue • Carpinteria, CA 93013  
Phone (805) 684-2816

## BOARD OF DIRECTORS

*Case Van Wingerden*  
President  
*Casey Balch*  
Vice President

*Polly Holcombe*  
*Patrick O'Connor*  
*Matthew Roberts*

## GENERAL MANAGER

*Kelley Dyer*

To: Kelley Dyer  
From: Lance Edmondson, Lead Water Treatment Operator  
Date: May 27, 2026

### **For Consideration: Authorizing a Contract with General Pump Company, Inc. to Repair the Pump at Headquarters Well, not to exceed \$55,330.62.**

#### **Background:**

The Headquarters Well was constructed in 2002 and is currently equipped with a stainless-steel pump, column pipe, and shaft. The well was last inspected in 2014, at which time the pump was replaced, and the column pipe was repaired. The well is presently operating at a flow rate of approximately 1,300 gallons per minute (GPM).

#### **Analysis:**

On March 25, 2026, the Board authorized a contract with General Pump Company, Inc. to perform a pump inspection and downhole survey of the District's Headquarters well. In May 2026, the pump equipment was removed, disassembled, and evaluated to determine its overall condition and operational integrity. Overall, the inspection determined that several structural components of the pump system remain in serviceable condition. However, several critical internal and rotating components exhibit significant wear and deterioration that require corrective action to ensure reliable operation.

The findings of the inspection are summarized as follows:

- The suction pipe and cone strainer were found to be in satisfactory condition and can be reused following standard cleaning procedures.
- The stainless-steel column pipe and bearing retainers were inspected and determined to be reusable, provided that new bearings are installed.
- The discharge head is also largely serviceable, though the packing box bearing has exceeded acceptable tolerances and will require replacement.
- Regarding the pump's internal mechanical assemblies, the inspection identified several areas of concern. The pump bowl assembly exhibited excessive clearance between the impeller skirts and wear rings, measured above standard tolerances, indicating notable wear and reduced efficiency. Furthermore, the bowl bearings failed inspection, and the bowl shaft shows pitting and surface degradation, necessitating replacement.
- The line shafts and couplings were also found to have significant pitting and corrosion. Due to the risk of mechanical failure, these components are not suitable for reuse and

must be replaced in their entirety. This finding represents a key reliability concern, as these parts are critical to the transfer of rotational energy throughout the pump system.

Based on these findings, General Pump Company has recommended a comprehensive refurbishment of the pump's internal components, including replacement of bearings, shafts, and wear components, as well as machining work to restore proper clearances and performance. These repairs are necessary to restore operational efficiency, improve reliability, and reduce the risk of unplanned failure.

The well is currently scheduled for a comprehensive rehabilitation in Fiscal Year 2029–2030. General Pump identified some plugging in the upper zones; however, they determined that the condition is not immediately critical and can be deferred until the planned full rehabilitation during that timeframe.

In conclusion, while the pump system is structurally sound in several key areas, the condition of the internal mechanical components warrants a planned rebuild to ensure continued dependable service. Deferring to these repairs could increase the likelihood of equipment failure, reduced efficiency, and potential service interruptions.

**Fiscal Impact:**

Based on the proposed scope of work by General Pump Services, the estimated fees are not to exceed a total of \$55,330.62. This will be funded under the Fiscal Year 2025-2026 authorized budget for the ongoing Infrastructure Maintenance program.

**Recommendation:**

Staff recommend the Board authorize a Contract with General Pump Company, Inc. for Services to Repair the Pump at Headquarters Well in an amount not to exceed \$55,330.62

**Attachments:**

1. Headquarters Well Pump Inspection Report
2. Headquarters Well Pump Repair Proposal

**WELL & PUMP SERVICE SINCE 1952**

Lic. #496765

*Serving Southern California and Central Coast*

Carpentaria Valley Water District  
1301 Santa Ynez Ave  
Carpinteria, California 93013  
Attn: Lance Edmondson

May 14, 2026

***Subject: HQ Well Pump Inspection Report***

GPC has removed the pump from the well and dis-assembled the pump, inspected the equipment with the following results.

- (1) Suction pipe and Cone strainer appear to be reusable after cleaning



Pump-Suction and Cone Strainer on Wash Pad

- (2) The Pump Bowl assembly was found to have enlarged clearance between the impeller skirts and the bowl wear rings at an average of .0281 with the normal clearance to be .018. The Bowl bearings we also sized with w Go-NOGO sizer and failed the inspection. The bowl shaft is pitted and worn in areas and will be replaced. will require the following repairs/upgrades:

- a. Replace all bronze bearings in the bowls, suction and discharge
- b. Machine the suction and bowls to replace the bronze wear rings
- c. Replace the Bowl shaft



Bowl Shaft Pitting

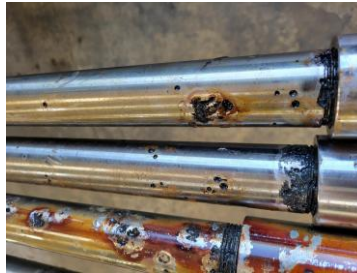


Impellers/Bowls Inspected

- (3) The Column Pipe, Line shafts and Bearing retainers have been inspected. The Stainless-Steel pipe was all found to be reusable. The Line shafts and couplings will require replacement due to pitting with a risk of failure if reused, The Bearing retainers are all reusable with new vesconite bearings
- Replace 28 Pcs 10' and 2 Pcs, 5' Line shafts with couplings
  - Replace Vesconite Bearings in Retainers



Rusted and Pitted Line Shaft



Cleaned-Pitted Line shafts



Retainers with old bearings

- (4) The Discharge head was inspected. The packing box bearing will be replaced due to slight wear that exceeds tolerance. Otherwise, the head will be cleaned and reused.



Pump Head

- (5) The Pump Motor was left at site – No inspection was conducted

The Information provided above will be included in a proposal separately for consideration.

Sincerely,

**GENERAL PUMP COMPANY, INC.**

*Ray Reece*



159 N. ACACIA STREET \* SAN DIMAS, CA 91773  
PHONE: (909) 599-9606 \* FAX: (909) 599-6238

CAMARILLO, CA 93010 \* PHONE: (805) 482-1215  
www.genpump.com

**WELL & PUMP SERVICE SINCE 1952**

Lic. #496765

*Serving Southern California and Central Coast*

Carpentaria Valley Water District  
1301 Santa Ynez Ave  
Carpinteria, California 93013  
Attn: Lance Edmondson

May 14, 2026

***Subject: HQ Well Pump Repair Proposal***

GPC is pleased to provide this proposal to Repair the pump as provided for in the inspection report.

Note the Head shaft, packing box repairs and installation of this equipment was included in the initial proposal that has been approved. This proposal only provides the estimated cost for the items below.

The estimated cost is as follows:

**Shop Labor:**

• Load-Unload materials and equipment as needed.	10 Hours
• Machine Bowl rings. Install new bowl rings and machine to specifications	20 Hours
• Remove bowl bearings and suction and discharge bearings and replace	12 Hours
• Press out all bearing retainer inserts and dispose and install replacement Vesconite bearings in all retainers	20 Hours
• Clean head, and packing box, press out bearing and rebuild packing box with new materials for bearing, packing and rings	10 Hours
• Machine replacement bowl shaft and straighten	6 Hours
<b><i>78 Hours Total Shop Labor @ 125.00/Hour</i></b>	<b><u>\$9,750.00</u></b>

**Materials (Taxable):**

• Replacement bowl shaft materials	\$1,710.00
• materials to make replacement bowl wear rings	\$2,273.00
• 28 Each 1-11/16" X 10 SST line shafts and couplings SST	\$23,928.00
• 2 Each 1-11/16" X 5 SST line shafts and couplings SST	\$1,200.00
• 30 Each Replacement vesconite bearings	\$8,182.00
• Set of Bronze Bowl, suction and discharge bearings	\$3,356.00
• Estimated Freight on Materials	\$1,169.00
• Estimated Tax	\$3,763.62
<b><i>Total Materials (Non-Taxable)</i></b>	<b><u>\$45,581.62</u></b>

***Total Estimated Project cost*** **\$55,330.62**



General Pump Company's Standard Terms and Conditions apply, and all invoices are Net 30-Days from date of invoice. General Pump Company's Estimated charges are time and materials and will not be exceeded without prior written authorization from the Owner.

Sincerely,

**GENERAL PUMP COMPANY, INC.**

*Ray Reece*

# Calendar of Events

## November 3, 2026, General Election

### Candidate Filing Key Dates and Events

EVENT	DEADLINE
<b>Candidate Filing Period</b> (ALL candidates <b>must</b> file a Declaration of Candidacy and other required forms)	<b>July 13, 2026 – August 7, 2026</b> (E-113 to E-88)
<b>Candidate Statement Period for County Voter Information Guides</b>	<b>July 13, 2026 – August 7, 2026</b> (E-113 to E-88)
<b>Candidate Statement Withdrawal Deadline</b> Last day a candidate may withdraw their candidate statement. This deadline does not apply to offices in extension.	<b>August 10, 2026</b> (E-85)
<b>Candidate Statement Public Exam Period</b> 10-day public exam period of filed candidate statements. Does not include statements for offices in extension.	<b>August 8, 2026 – August 17, 2026</b> (E-87 to E-78)
<b>Candidate Filing Extension Period</b> Occurs in the event an incumbent fails to file their Declaration of Candidacy by 5pm on the normal filing deadline.	<b>August 8, 2026 – August 12, 2026</b> (E-87 to E-83)
<b>Determination of school and special district offices to be on or off ballot</b> If by 5pm on this day, there is only one candidate or an insufficient number of candidates for an office to be filled, and no petition is filed, it may be determined that the office will be off the ballot.	<b>August 12, 2026</b> (E-83)
<b>Candidate Statement Withdrawal Extension Deadline</b> Last day a candidate for an office in extension may withdraw their candidate statement.	<b>August 13, 2026</b> (E-82)
<b>Candidate Statement Public Exam Period - Extended Offices</b> 10-day public exam period of filed candidate statements for offices in extension.	<b>August 13, 2026 – August 22, 2026*</b> (E-82 to E-73*)
<b>Randomized Alphabet Drawing</b> (Secretary of State's Office & County Elections Division)	<b>11am on August 13, 2026</b> (E-82)
<b>Write-In Candidate Filing Period</b>	<b>September 7, 2026 – October 20, 2026</b> (E-57 to E-14)

\*Date falls on a weekend or state holiday; and the deadline does not move forward to the next business day.

\*\*Date falls on a weekend or state holiday; and moves forward to the next business day.



## AGENDA

### RATE & BUDGET COMMITTEE At CARPINTERIA VALLEY WATER DISTRICT 1301 SANTA YNEZ AVENUE CARPINTERIA, CALIFORNIA

BOARD OF DIRECTORS

*Case Van Wingerden*  
President  
*Casey Balch*  
Vice President

*Polly Holcombe*  
*Patrick O'Connor*  
*Matthew Roberts*

GENERAL MANAGER

*Kelley Dyer*

**May 19, 2026 at 12:15 p.m.**

If interested in participating in a matter before the Committee, you are strongly encouraged to provide the Committee with public comment in one of the following ways:

1. Submitting a Written Comment. If you wish to submit a written comment, please email your comment to the Board Secretary at [Public\\_Comment@cvwd.net](mailto:Public_Comment@cvwd.net) by **11:00 A.M. on the day of the meeting**. Please limit your comments to 250 words. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
2. Providing Verbal Comment Telephonically. If you wish to make either a general public comment or to comment on a specific agenda item as it is being heard please send an email to the Board Secretary at [Public\\_Comment@cvwd.net](mailto:Public_Comment@cvwd.net) by **11:00 A.M. on the day of the meeting** and include the following information in your email: (a) meeting date, (b) agenda item number, (c) subject or title of the item, (d) your full name, (e) your call back number including area code. During public comment on the agenda item specified in your email, District staff will make every effort to contact you via your provided telephone number so that you can provide public comment to the Committee electronically.

Please note the President has the discretion to limit the speaker's time for any meeting or agenda matter.

- I. CALL TO ORDER**
- II. PUBLIC FORUM** (Any person may address the Rate & Budget Committee on any matter within its jurisdiction which is not on the agenda)
- III. OLD BUSINESS** – None
- IV. NEW BUSINESS**
  - A. Discuss Parcels to be Assessed CAPP Fixed Charges via Tax Roll Direct Charges.**
- V. ADJOURNMENT**

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 12:00 p.m., May 16, 2026. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

\*\*Indicates attachment of document to agenda packet.



**REGULAR MEETING  
OF THE  
CACHUMA OPERATION AND MAINTENANCE BOARD**

**Monday, May 18, 2026  
1:00 P.M.**

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**HOW TO OBSERVE THE MEETING**

Join by Teleconference or Attend in Person

*COMB follows Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and local public health guidelines with respect to COVID-19 protocols and masking requirements, based on local conditions and needs. COMB will have available masks for use during public meetings.*

Members of the public may observe the meeting electronically as set forth below.

**Join via Video Conference:**

<https://us02web.zoom.us/j/84860295148?pwd=LkodrIAApbxBXp7Cup4Cbfavx3fqgk.1>

Passcode:550418

**Join via Teleconference:**

US +1 669 900 6833 Webinar ID: 848 6029 5148 Passcode: 550418

**HOW TO MAKE A PUBLIC COMMENT**

Any member of the public may address the Board on any subject within the jurisdiction of the Board of Directors. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

**In person:** Those observing the meeting in person may make comments during designated public comment periods.

**By Video:** Those observing the meeting by video may make comments during designated public comment periods using the “raise hand” feature. Commenters will be required to unmute their respective microphone when providing comments.

**By Telephone:** Those observing the meeting by telephone may make comments during the designated public comment periods by pressing \*9 on the key pad to indicate such interest. Commenters will be prompted to press \*6 to unmute their respective telephone when called upon to speak.

**AMERICANS WITH DISABILITIES ACT**

In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

**REGULAR MEETING  
OF THE CACHUMA OPERATION AND MAINTENANCE BOARD**  
*held at*  
**3301 Laurel Canyon Road  
Santa Barbara, CA 93105**

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**Monday, May 18, 2026**

**1:00 PM**

**AGENDA**

**NOTICE:** This Meeting shall be conducted in-person and through remote access as authorized and in accordance with Government Code section 54953, AB 361 and AB 2449.

- 1. CALL TO ORDER, ROLL CALL**
- 2. PUBLIC COMMENT** *(Public may address the Board on any subject matter within the Board's jurisdiction. See "Notice to the Public" below.)*
- 3. CONSENT AGENDA** *(All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)*  
Action: Recommend approval of Consent Agenda by motion and roll call vote of the Board
  - a. Minutes of April 27, 2026 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Review of Paid Claims
- 4. VERBAL REPORTS FROM BOARD COMMITTEES**  
Receive verbal information regarding the following committee meetings:
  - Administrative Committee Meeting – May 6, 2026
- 5. RESOLUTION NO. 823 - PROPOSED FISCAL YEAR 2026-27 ANNUAL OPERATING BUDGET**  
Action: Receive a presentation on the Proposed Fiscal Year 2026-27 Annual Operating Budget and provide direction to staff, including adopting Resolution No. 823 approving the Budget
- 6. GENERAL MANAGER REPORT**  
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
  - Administration
  - U.S. Bureau of Reclamation
  - Virtual Meetings
  - Staff Training

**7. ENGINEER'S REPORT**

Receive information from the COMB Engineer, including but not limited to the following:

- Climate Conditions and Lake Elevation
- Winter Storm Damage Repairs/Reimbursement
- System and Watershed Sanitary Survey
- Infrastructure Improvement Projects Update

**8. OPERATIONS DIVISION REPORT**

Receive information regarding the Operations Division, including but not limited to the following:

- Lake Cachuma Operations
- Operation and Maintenance Activities

**9. FISHERIES DIVISION REPORT**

Receive information from the Fisheries Division Manager, including, but not limited to the following:

- LSYR Steelhead Monitoring Elements
- Surcharge Water Accounting
- Reporting/Outreach/Training

**10. PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**

Receive information regarding the Lake Cachuma Oak Tree Program including, but not limited to the following:

- Maintenance and Monitoring

**11. MONTHLY CACHUMA PROJECT REPORTS**

Receive information regarding the Cachuma Project, including but not limited to the following:

- a. Cachuma Water Reports
- b. Cachuma Reservoir Current Conditions
- c. Lake Cachuma Quagga Survey

**12. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**

**13. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL**

- a. [Government Code Section 54956.9(d)(2)]  
Potential Litigation (Potential Exposure)

**14. RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable

[Government Code Section 54957.1]

13a. Potential Litigation (Potential Exposure)

**15. MEETING SCHEDULE**

- **Regular Board Meeting – June 22, 2026 at 1:00 PM**
- **Board Packages available on COMB website [www.cachuma-board.org](http://www.cachuma-board.org)**

**16. COMB ADJOURNMENT**

### NOTICE TO PUBLIC

**Posting of Agenda:** This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

**Written materials:** In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

**Public Comment:** Any member of the public may address the Board on any subject within the jurisdiction of the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

**Note:** If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.

**CARPINTERIA VALLEY WATER DISTRICT**  
**WATER SALES BUDGET & ACTUAL / WATER PRODUCED & PURCHASED**

**March-26**

(IN ACRE FEET) 2025-2026 M & I BUDGET            1,800 2025-2026 AG BUDGET <u>1,800</u>  2025-2026 TOTAL BUDGET            3,600   TOTAL PRODUCED TO DATE            758 TOTAL PURCHASED TO DATE <u>1,721</u> <b>2,479</b>	M & I BUDGET TO DATE                1,320 M & I SALES TO DATE <u>1,324</u> <b>4</b>  AG BUDGET TO DATE                    1,387 AG SALES TO DATE <u>1,390</u> <b>3</b>  TOTAL BUDGET TO DATE                2,707 TOTAL SALES TO DATE <u>2,714</u> <b>7</b>
---	---

2025-26 FISCAL YEAR	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
M & I BUDGET	180	185	190	155	145	125	137	105	98	105	145	180
M & I WATER SALES	<b>190</b>	<b>172</b>	<b>175</b>	<b>148</b>	<b>118</b>	<b>115</b>	<b>91</b>	<b>105</b>	<b>210</b>			
AG BUDGET	210	240	235	165	135	122	145	70	65	135	153	175
AG WATER SALES	<b>240</b>	<b>242</b>	<b>236</b>	<b>170</b>	<b>114</b>	<b>88</b>	<b>57</b>	<b>94</b>	<b>149</b>			
TOTAL BUDGET	390	425	425	320	280	247	282	175	163	240	298	355
<b>TOTAL SALES</b>	<b>430</b>	<b>414</b>	<b>411</b>	<b>318</b>	<b>232</b>	<b>203</b>	<b>148</b>	<b>199</b>	<b>359</b>	<b>0</b>	<b>0</b>	<b>0</b>
PRODUCED WATER (Groundwater)	177	242	169	59	39	58	5	9				
PURCHASED WATER	271	208	223	317	189	149	174	190				
<b>TOTAL</b>	<b>448</b>	<b>450</b>	<b>392</b>	<b>376</b>	<b>228</b>	<b>207</b>	<b>179</b>	<b>199</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



# Carpinteria Valley Water District

## General Fund

### Statement of Change in Net Position

(unaudited)

For Fiscal: 2025-2026 Period Ending:

3/31/2026

% Year Completed: 75%

		Current	Year to Date	Budget		%
		Total Budget	Activity	Remaining	Encumbrances	Earned
<b>WATER SALES</b>						
01-4000	RESIDENTIAL WATER SALES	3,142,937	2,175,857	967,080		69.2%
01-4001	COMMERCIAL WATER SALES	640,130	356,049	284,081		55.6%
01-4002	INDUSTRIAL WATER SALES	147,226	95,816	51,410		65.1%
01-4003	PUBLIC AUTHORITY WATER SALES	257,798	194,882	62,916		75.6%
01-4004	IRRIGATION WATER SALES	2,002,467	1,515,971	486,496		75.7%
01-4005	BASIC SERVICE CHARGES	811,933	603,417	208,516		74.3%
01-4006	SWP SERVICE CHARGES	3,673,496	2,740,230	933,266		74.6%
01-4007	CAPITAL IMPROVEMENT PROJECT	5,157,285	3,723,479	1,433,806		72.2%
01-4009	LIFE CREDITS	(27,846)	(22,641)	(5,205)		81.3%
01-4010	RESIDENTIAL EQUIVALENCY FEE	124,848	90,825	34,023		72.8%
01-4013	AG FIXED O&M	1,075,453	793,569	281,884		73.8%
	<b>WATER SALES Total:</b>	<b>17,005,727</b>	<b>12,267,454</b>	<b>4,738,273</b>	-	<b>72.1%</b>
<b>CAPITAL RECOVERY FEES</b>						
01-4100	CAPITAL RECOVERY	450,000	672,867	(222,867)		249.5%
	<b>CAPITAL RECOVERY FEES Total:</b>	<b>450,000</b>	<b>672,867</b>	<b>(222,867)</b>	-	<b>149.5%</b>
<b>WATER SUPPLY IMPACT FEES</b>						
01-4120	WATER SUPPLY IMPACT	-	151,762	(151,762)		0.0%
	<b>WATER SUPPLY IMPACT FEES Total:</b>	<b>-</b>	<b>151,762</b>	<b>(151,762)</b>	-	
<b>FIRE PROTECTION</b>						
01-4200	FIRE PROTECTION	203,540	153,036	50,504		75.2%
	<b>FIRE PROTECTION Total:</b>	<b>203,540</b>	<b>153,036</b>	<b>50,504</b>	-	<b>75.2%</b>
<b>OTHER REVENUE</b>						
01-4300	MISCELLANEOUS SERVICE	85,000	86,305	(1,305)		201.5%
01-4310	OTHER REVENUE	103,434	129,462	(26,028)		225.2%
01-4314	GSA PERS COSTS REIMB	164,143	209,136	(44,993)		227.4%
01-4312	GRANT REVENUE	-	-	-		0.0%
01-4340	ASSET DISPOSAL	-	3,643	(3,643)		100.0%
	<b>OTHER REVENUE Total:</b>	<b>352,577</b>	<b>428,546</b>	<b>(75,969)</b>	-	<b>121.5%</b>
<b>OVERHEAD CHARGED TO CUSTOMER</b>						
01-4450	OVERHEAD REVENUE	50,000	23,877	26,123		47.8%
	<b>OVERHEAD CHARGED TO CUSTOMER Total:</b>	<b>50,000</b>	<b>23,877</b>	<b>26,123</b>	-	<b>47.8%</b>
<b>INTEREST REVENUE - NON OPERATING</b>						
01-4500	INTEREST REVENUE	333,000	416,150	(83,150)		225.0%
	<b>INTEREST REVENUE - NON OPERATING Total:</b>	<b>333,000</b>	<b>416,150</b>	<b>(83,150)</b>	-	<b>125.0%</b>
<b>CONTRIBUTED CAPITAL - NON OPERATING</b>						
01-4611	CONTR CAP - REVENUE MAINS	-	-	-		0.0%
	<b>CONTRIBUTED CAPITAL - NON OPERATING Total:</b>	<b>-</b>	<b>-</b>	<b>-</b>	-	<b>0.0%</b>
	<b>TOTAL REVENUE</b>	<b>18,394,844</b>	<b>14,113,692</b>	<b>4,281,152</b>	-	<b>76.7%</b>

		Current	Year to Date	Budget	1	%
		Total Budget	Activity	Remaining	Encumbrances	Earned
<b>PERSONNEL</b>						
01-540-6001	MAINT OF WELLS-LABOR	101,005	66,173	34,832	-	65.5%
01-550-6001	WTR TSTS & TRTMNT-WELLS-LABOR	68,132	51,572	16,560	-	75.7%
01-550-6004	ELECTRICAL/INSTRUMTN- LABOR	10,958	5,595	5,363	-	51.1%
01-560-6001	ENGINEERING OFFICE LABOR	298,693	164,019	134,674	-	54.9%
01-560-6002	ENGINEERING-VAC, SICK & HOLIDY	111,446	120,755	(9,309)	-	108.4%
01-560-6003	FIELD OFFICE LABOR	357,108	202,623	154,485	-	56.7%
01-560-6004	FIELD-SICK LV, VAC, HOLIDAYS	177,196	98,739	78,457	-	55.7%
01-560-6005	FIELD - STANDBY TIME	67,000	64,511	2,489	-	96.3%
01-560-6006	VEHICLE MAINTENANCE LABOR	14,556	9,083	5,473	-	62.4%
01-560-6007	MAINT. OF MAINS & HYDS-LABOR	102,337	142,867	(40,530)	-	139.6%
01-560-6008	MAINT OF METERS & SERV- LABOR	202,316	67,379	134,937	-	33.3%
01-560-6009	MAINT. OF PUMPING EQUIP. LABOR	32,874	2,800	30,074	-	8.5%
01-560-6010	UTILITY SERVICE ALERT-LABOR	16,766	9,976	6,790	-	59.5%
01-560-6011	CROSS CONNECTION LABOR	16,196	20,117	(3,921)	-	124.2%
01-560-6012	ENGINEERING FIELD LABOR	95,145	101,685	(6,540)	-	106.9%
01-560-6013	MAINT TANKS & RESERVOIRS-LABOR	36,472	8,317	28,155	-	22.8%
01-570-6001	OFFICE OF GEN'L MANAGER-LABOR	193,564	239,417	(45,853)	-	123.7%
01-570-6002	OFFICE OF GM-VAC, SICK & HOLDY	150,000	191,104	(41,104)	-	127.4%
01-570-6003	SALARY OFFICE	802,000	606,801	195,199	-	75.7%
01-570-6004	OFFICE-SICK LV, VAC, HOLIDAYS	146,167	102,940	43,227	-	70.4%
01-570-6005	DIRECTORS FEES	19,669	12,900	6,769	-	65.6%
01-570-6006	EMPLOYEES RETIREMENT	292,665	290,342	2,323	-	99.2%
01-570-6007	DEFERRED COMP-EMPLOYEES	52,473	28,803	23,670	-	54.9%
01-570-6008	EMPLOYEES GROUP INS.	497,490	362,627	134,863	-	72.9%
01-570-6009	EMPLOYEES-FICA-SOCIAL SECURITY	202,313	166,749	35,564	-	82.4%
01-570-6010	WORKERS COMP. INSURANCE	71,027	22,727	48,300	-	32.0%
01-570-6011	EMPLOYEES SAFETY SHOES	6,180	2,691	3,489	-	43.5%
01-570-6012	EMPLOYEES PHYSICALS	3,183	1,597	1,586	-	50.2%
01-570-6013	COMPENSATED ABSENCES	25,000	-	25,000	-	0.0%
01-570-6014	EMPLOYEE ED & TRAINING REGISTRATION	45,000	8,578	36,422	-	19.1%
01-570-6015	TRAINING/SEMINARS-LABOR	78,633	18,484	60,149	-	23.5%
01-570-6016	MAINTENANCE OF PLANT-LABOR	14,556	2,563	11,993	-	17.6%
01-570-6017	PUBLIC INFORMATION-LABOR	13,073	46,698	(33,625)	-	357.2%
01-570-6019	WTR CONS BMP 12-CONS CRDTR LBR	73,263	35,053	38,210	-	47.9%
01-570-6020	TEMPORARY LABOR	10,000	-	10,000	-	0.0%
01-570-6021	OFFICE OF THE GM SUCCESSION LBR	179,515	-	179,515	-	0.0%
01-570-6022	UNEMPLOYMENT INSURANCE	8,240	-	8,240	-	0.0%
01-570-6206	VEHICLE ALLOWANCE	6,000	4,500	1,500	-	75.0%
01-580-6001	METER READING & ORDERS LABOR	51,328	34,836	16,492	-	67.9%
<b>PERSONNEL Total:</b>		<b>4,649,539</b>	<b>3,315,621</b>	<b>1,333,918</b>	<b>-</b>	<b>71.3%</b>

		Current	Year to Date	Budget	1 %	
		Total Budget	Activity	Remaining	Encumbrances	Earned
<b>GENERAL AND ADMINISTRATIVE</b>						
01-570-6100	OFFICE EXPENSE & SUPPLIES	15,450	10,268	5,182	-	66.5%
01-570-6101	COMPUTER SYSTEM MAINT	87,000	46,174	40,826	8,166	53.1%
01-570-6102	DUES, SUBSCR, AND LIC	35,500	31,135	4,365	-	87.7%
01-570-6103	EMPLOYEE TRAVEL	21,218	2,560	18,658	-	12.1%
01-570-6104	MISC OFFICE EXPENSE	2,060	1,854	206	-	90.0%
01-570-6105	PUBLIC INFORMATION EXPENSE	31,218	5,735	25,483	-	18.4%
01-570-6106	ADVERTISING	4,458	10,178	(5,720)	-	228.3%
01-570-6107	MEETINGS & EVENTS	3,278	-	3,278	-	0.0%
01-570-6108	BOARD MEETINGS AND SUPPLIES	7,426	5,295	2,131	-	71.3%
01-570-6109	MGMNT. MEETING SUPPLIES	3,825	2,141	1,684	-	56.0%
01-570-6110	EMPLOYEE RELATIONS EXP	3,500	4,645	(1,145)	-	132.7%
01-570-6111	SOFTWARE MAINTENANCE	75,000	59,327	15,673	-	79.1%
01-570-6112	INCODE MAINTENANCE	50,684	38,465	12,219	-	75.9%
01-570-6113	OFFICE EQUIPMENT LEASES	19,669	11,487	8,182	-	58.4%
01-570-6114	CUSTOMER BILLING EXPENSES	77,250	138,770	(61,520)	-	179.6%
01-570-6115	BANK AND FINANCE FEES EXP	33,875	10,292	23,583	-	30.4%
01-570-6116	BOARD MEMBER TRAINING	5,573	361	5,212	-	6.5%
01-570-6122	IT EQUIPMENT AND SUPPLIES	14,000	895	13,105	-	6.4%
01-570-6119	CYBERSECURITY INSURANCE	6,995	2,846	4,149	-	40.7%
<b>GENERAL AND ADMINISTRATIVE Total:</b>		<b>497,979</b>	<b>382,428</b>	<b>115,551</b>	<b>8,166</b>	<b>76.8%</b>
<b>UTILITIES</b>						
01-540-6200	PWR & TEL FOR PMPNG-PMP STN	210,403	102,907	107,496	-	48.9%
01-540-6201	PWR & TEL FOR PMP-WELLS	212,000	109,404	102,596	-	51.6%
01-570-6200	UTILITY-ELECTRIC	9,200	7,870	1,330	-	85.6%
01-570-6201	UTILITY-GAS	3,713	2,055	1,658	-	55.3%
01-570-6202	UTILITY-TELEPHONE	34,028	34,009	19	-	99.9%
01-570-6203	UTILITY-WASTE DISPOSAL	3,901	2,806	1,095	-	71.9%
01-570-6204	OTHER UTILITIES	1,133	1,284	(151)	-	113.3%
01-570-6208	SECURITY	3,825	3,625	200	-	94.8%
01-570-6205	FLEET AND VEHICLE FUEL	33,000	17,135	15,865	-	51.9%
01-570-6207	EQUIPMENT FUEL	17,121	8,371	8,750	-	48.9%
<b>UTILITIES Total:</b>		<b>528,324</b>	<b>289,466</b>	<b>238,858</b>	<b>-</b>	<b>54.8%</b>
<b>PROFESSIONAL SERVICES</b>						
01-560-6300	ENGINEERING PROFESSIONAL SERVICES	140,332	33,078	107,254	34,239	23.6%
01-560-6301	GROUNDWATER PROFESSIONAL SVCS	15,000	21,267	(6,267)	50,101	141.8%
01-560-6306	SIEMENS O&M SERVICES	38,873	28,826	10,047	-	74.2%
01-570-6300	AUDITORS FEES	50,000	44,495	5,505	-	89.0%
01-570-6301	LEGAL SERVICES	140,000	111,100	28,900	-	79.4%
01-570-6303	ADMIN PROFESSIONAL SERVICES	85,564	144,573	(59,009)	5,891	169.0%
01-570-6305	LEGAL-LABOR NEGOTIATOR	3,090	6,931	(3,841)	-	224.3%
<b>PROFESSIONAL SERVICES Total:</b>		<b>472,859</b>	<b>390,270</b>	<b>82,589</b>	<b>90,231</b>	<b>82.5%</b>

		Current	Year to Date	Budget		%
		Total Budget	Activity	Remaining	Encumbrances	Earned
<b>REPAIR &amp; MAINTENANCE</b>						
01-540-6500	MAINT. OF PUMPING EQUIP.	25,694	15,759	9,935	-	61.3%
01-540-6501	MAINTENANCE OF WELLS	86,155	14,566	71,589	-	16.9%
01-560-6500	VEHICLE MAINTENANCE	8,845	3,262	5,583	-	36.9%
01-560-6501	MAINT OF MAINS & HYDRANTS	175,417	89,267	86,150	-	50.9%
01-560-6502	MAINT OF TANKS & RESERVOIRS	18,540	15,722	2,818	-	84.8%
01-560-6503	MAINT OF METERS & SERVICES	117,635	106,364	11,271	-	90.4%
01-560-6504	MAINT OF SCADA EQUIPMENT	36,781	17,618	19,163	-	47.9%
01-560-6505	METER READING CELLULAR CHGS	44,802	31,364	13,438	-	70.0%
01-570-6209	FLEET MAINTENANCE	8,845	19,814	(10,969)	-	224.0%
01-570-6210	EQUIPMENT MAINTENANCE	30,466	21,844	8,622	5,214	71.7%
01-570-6500	MAINT-OFFICE, PLANT & SITES	71,658	67,646	4,012	-	94.4%
<b>REPAIR &amp; MAINTENANCE Total:</b>		<b>624,838</b>	<b>403,226</b>	<b>221,612</b>	<b>5,214</b>	<b>64.5%</b>
<b>SUPPLIES &amp; EQUIPMENT</b>						
01-560-6600	ENGINEERING OTHER SUPPL & EXP	13,375	501	12,874	-	3.8%
01-560-6601	CLOUD SEEDING	14,180	-	14,180	-	0.0%
01-560-6602	UNIFORMS EXPENSE	16,391	729	15,662	-	4.5%
01-560-6603	SAFETY SUPPLIES & EQUIPMENT	16,226	7,211	9,015	-	44.4%
01-560-6604	MINOR TOOLS & EQUIPMENT	21,013	7,027	13,986	-	33.4%
01-560-6606	UTILITY SERVICE ALERT	2,971	2,405	566	-	81.0%
01-570-6600	FLEET VEHICLE LEASE EXPENSE	120,000	88,428	31,572	-	73.7%
<b>SUPPLIES &amp; EQUIPMENT Total:</b>		<b>204,156</b>	<b>106,301</b>	<b>97,855</b>	<b>-</b>	<b>52.1%</b>
<b>WATER SUPPLY</b>						
01-520-6600	PURCHASED WATER	221,000	251,709	(30,709)	-	113.9%
01-520-6601	RENEWAL FUND-CACHUMA PROJECT	27,295	19,987	7,308	-	73.2%
01-520-6608	SUPPLEMENTAL WATER	-	-	-	-	0.0%
01-510-7300	CCWA-SOURCE OF SUPPLY (DWR)	2,172,791	1,579,289	593,502	-	72.7%
01-520-6700	CCWA-VARIABLE	124,671	3,249	121,422	-	2.6%
01-520-6701	DWR-VARIABLE	151,643	2,150	149,493	-	1.4%
<b>WATER SUPPLY Total:</b>		<b>2,697,400</b>	<b>1,856,384</b>	<b>841,016</b>	<b>-</b>	<b>68.8%</b>
<b>WATER TREATMENT &amp; TESTING</b>						
01-550-6800	TREATMENT - CATER PLANT	2,484,238	1,414,692	1,069,546	-	57.0%
01-550-6801	WATER QUALITY ANALYSIS	37,080	13,563	23,517	-	36.6%
01-550-6802	TREATMENT - WELLS	61,922	31,146	30,776	-	50.3%
01-550-6803	CHLORINATION-ORTEGA/CARP RSRVR	47,258	22,372	24,886	-	47.3%
01-550-6805	TESTING - PRODUCTION METERS	11,907	-	11,907	-	0.0%
01-550-6806	WATER QUALITY FLUSHING	1,000	-	1,000	-	0.0%
<b>WATER TREATMENT &amp; TESTING Total:</b>		<b>2,643,405</b>	<b>1,481,773</b>	<b>1,161,632</b>	<b>-</b>	<b>56.1%</b>

		Current	Year to Date	Budget		%
		Total Budget	Activity	Remaining	Encumbrances	Earned
<b>JOINT POWERS AUTHORITIES</b>						
01-510-7000	CCWA-OPERATING EXPENSE	746,738	437,600	309,138	-	58.6%
01-530-6900	COMB-OPERATING EXPENSE	783,929	564,931	218,998	-	72.1%
01-530-6903	COMB-SAFETY OF DAM (M&I)	35,439	25,806	9,633	-	72.8%
01-530-6920	CARPINTERIA GROUNDWTR SUST JPA (CGSA)	102,012	76,509	25,503	-	75.0%
<b>JOINT POWERS AUTHORITIES Total:</b>		<b>1,668,118</b>	<b>1,104,846</b>	<b>563,272</b>	<b>-</b>	<b>66.2%</b>
<b>OTHER EXPENSE</b>						
01-550-7000	PERMITTING FEES	52,000	38,367	13,633	-	73.8%
01-570-7000	LAFCO	13,113	10,160	2,953	-	77.5%
01-570-7001	INSURANCE GENERAL	136,000	100,137	35,863	-	73.6%
01-570-7002	DISTRICT ELECTION EXPENSE	7,210	-	7,210	-	0.0%
01-580-7000	UNCOLLECTABLE ACCOUNTS	15,000	-	15,000	-	0.0%
<b>OTHER EXPENSE Total:</b>		<b>223,323</b>	<b>148,664</b>	<b>74,659</b>	<b>-</b>	<b>66.6%</b>
<b>WATER CONSERVATION</b>						
01-570-7100	WTR CONS BMP 1-WTR SRVY PRG	2,875	-	2,875	-	0.0%
01-570-7101	WTR CONS BMP 3 RESIDENTIAL	5,000	741	4,259	-	14.8%
01-570-7102	WTR CONS BMP 5 LANDSCAPE (CII)	5,150	-	5,150	-	0.0%
01-570-7103	WTR CONS BMP 2.1 PUBLIC INF	22,619	9,949	12,670	-	44.0%
01-570-7104	WTR CONS BMP 2.2 SCHOOL EDUC	1,639	783	856	-	47.8%
01-570-7105	WTR CONS BMP 4 CII	3,000	-	3,000	-	0.0%
01-570-7108	WTR CONS BMP 1.4 WTR LOSS CTRL	2,185	-	2,185	-	0.0%
01-570-7109	CONSERVATION PROGRAM EXPENSE	2,185	499	1,686	-	22.8%
01-570-7110	Wtr Cons BMP A3A-On Farm Evals	2,000	-	2,000	-	0.0%
01-570-7111	Wtr Cons BMP B3-On Farm Improv	2,000	-	2,000	-	0.0%
01-570-7112	WTR CONS DISTRICT MEMBERSHIP DUES	4,000	2,445	1,555	-	61.1%
<b>WATER CONSERVATION Total:</b>		<b>52,653</b>	<b>14,417</b>	<b>38,236</b>	<b>-</b>	<b>27.4%</b>
<b>INTEREST EXPENSE</b>						
01-599-7308	INTEREST EXP-2016A REV BONDS	188,625	131,625	57,000	-	69.8%
01-599-7309	SIEMENS LEASE - INTEREST	101,654	75,868	25,786	-	74.6%
01-599-7310	INTEREST EXPENSE - 2020A	782,000	577,874	204,126	-	73.9%
01-599-7311	INTEREST EXPENSE - 2020B	126,379	93,628	32,751	-	74.1%
10-599-7312	INTEREST EXPENSE - 2020C	75,500	56,625	18,875	-	75.0%
<b>INTEREST EXPENSE Total:</b>		<b>1,274,158</b>	<b>935,620</b>	<b>338,538</b>	<b>-</b>	<b>73.4%</b>
<b>TOTAL EXPENSES</b>		<b>15,536,752</b>	<b>10,429,016</b>	<b>5,107,736</b>	<b>103,611</b>	<b>67.1%</b>
<b>NET GENERAL FUND OPERATING REVENUE</b>		<b>2,858,092</b>	<b>3,684,676</b>	<b>(826,584)</b>	<b>(103,611)</b>	<b>128.9%</b>

	Current	Year to Date	Budget		%
	Total Budget	Activity	Remaining	Encumbrances	Earned
<b>REPORT SUMMARY</b>					
WATER SALES	17,005,727	12,267,454	4,738,273	-	72.1%
CAPITAL RECOVERY FEES	450,000	672,867	(222,867)	-	149.5%
WATER SUPPLY IMPACT FEES	-	151,762	-	-	0.0%
FIRE PROTECTION	203,540	153,036	50,504	-	75.2%
OTHER REVENUE	352,577	428,546	(75,969)	-	121.5%
OVERHEAD CHARGED TO CUSTOMER	50,000	23,877	26,123	-	47.8%
INTEREST REVENUE - NON OPERATING	333,000	416,150	(83,150)	-	125.0%
CONTRIBUTED CAPITAL - NON OPERATING	-	-	-	-	0.0%
PERSONNEL	4,649,539	3,315,621	1,333,918	-	71.3%
GENERAL AND ADMINISTRATIVE	497,979	382,428	115,551	8,166	76.8%
UTILITIES	528,324	289,466	238,858	-	54.8%
PROFESSIONAL SERVICES	472,859	390,270	82,589	90,231	82.5%
REPAIR & MAINTENANCE	624,838	403,226	221,612	5,214	64.5%
SUPPLIES & EQUIPMENT	204,156	106,301	97,855	-	52.1%
WATER SUPPLY	2,697,400	1,856,384	841,016	-	68.8%
WATER TREATMENT & TESTING	2,643,405	1,481,773	1,161,632	-	56.1%
JOINT POWERS AUTHORITIES	1,668,118	1,104,846	563,272	-	66.2%
OTHER EXPENSE	223,323	148,664	74,659	-	66.6%
WATER CONSERVATION	52,653	14,417	38,236	-	27.4%
INTEREST EXPENSE	1,274,158	935,620	338,538	-	73.4%
<b>NET GENERAL FUND OPERATING REVENUE</b>	<b>2,858,092</b>	<b>3,684,676</b>	<b>(674,822)</b>	<b>(103,611)</b>	<b>128.9%</b>

1. Capp Expenses are funded by reserves

2. Percentage excludes encumbrances.



# Carpinteria Valley Water District

## FUND 30: CARPINTERIA ADVANCED PURIFICATION PROJECT (CAPP)

### Statement of Revenues and Expenses (unaudited)

For Fiscal: 2025-2026 | Period Ending: **3/31/2026**

Account	Name	Current Total Budget	YTD Activity	Encumbrances
<b>Fund 30: CAPP OPERATIONS</b>				
<b>Revenues</b>				
30-4318	CAPP GRANT REVENUE		-	
<b>Revenue Total:</b>			-	
<b>Expenses</b>				
30-540-6507	CAPP MAINT OF WELLS		-	-
30-560-6312	CAPP RELATED SURVEYS & STUDIES		46,030	5,199
30-570-6313	CAPP LEGAL SERVICES		32,797	-
<b>Expense Total:</b>			78,827	5,199
<b>Fund 30: CAPP Operating Surplus (Deficit):</b>			<b>(78,827)</b>	<b>(5,199)</b>

**Use of Funds**

<b>Cash in Bank, 06/30/2025</b>	\$	-
Fund 30: CAPP Operating Surplus (Deficit):		(78,827)
Transfer CAPP grant proceeds from General Fund 01		1,427,430
Transfer CAPP expenses from General Fund 01		23,096
<b>Increase in CIP 07/01/25-03/31/26</b>		<b>(1,079,634)</b>
<i>CAPP final design contracted services</i>		(777,499)
<i>CAPP construction phase contracted services</i>		(116,359)
<i>Legal services</i>		(71,259)
<i>Engineering professional services</i>		(60,682)
<i>Permitting and licensing expenses</i>		(42,061)
<i>Administrative expenses</i>		(11,774)
<b>Cash in Bank, 03/31/2026</b>	<b>\$</b>	<b>292,065</b>



# Carpinteria Valley Water District

## Statement of Net Position

(unaudited)

As of: 3/31/2026

	Account Name	Balance	
<b>Assets</b>			
	Cash and Investments	17,922,930	
	Receivables	2,368,049	
	Inventories	598,656	
	Prepayments	921,929	
	Deposits	984,111	
	Intangibles, Net of Amort.	2,965,885	
	CIP Property, Plant & Equip., Net of Depr.	41,296,181	
	CAPP Outlays	5,094,101	
	Deferred Outflows	1,591,070	
	<b>Total Assets:</b>	<b>73,742,912</b>	<b><u>\$ 73,742,912</u></b>
<b>Liability</b>			
	Payables	1,319,265	
	Other Current Liabilities and Accrued Expenses	2,903,305	
	Long-Term Debt	30,661,339	
	Other Long-Term Liabilities	2,237,642	
	Deferred Inflows	993,252	
	<b>Total Liability:</b>	<b>38,114,803</b>	
<b>Net Position</b>			
	Funds Balance	32,022,260	
	<b>Total Fund Balance:</b>	<b>32,022,260</b>	
	<b>General Fund - 01</b>		
	Total Revenue	14,113,692	
	Total Expense	(10,429,016)	
	<b>Revenues Over/Under Expenses</b>	<b>3,684,676</b>	
	<b>CAPP Fund - 30</b>		
	Total Revenue	-	
	Total Expense	(78,827)	
	<b>Revenues Over/Under Expenses</b>	<b>(78,827)</b>	
	<b>Total Equity and Current Surplus (Deficit):</b>	<b>35,628,109</b>	
	<b>Total Liabilities, Equity and Current Surplus (Deficit):</b>		<b><u>\$ 73,742,912</u></b>

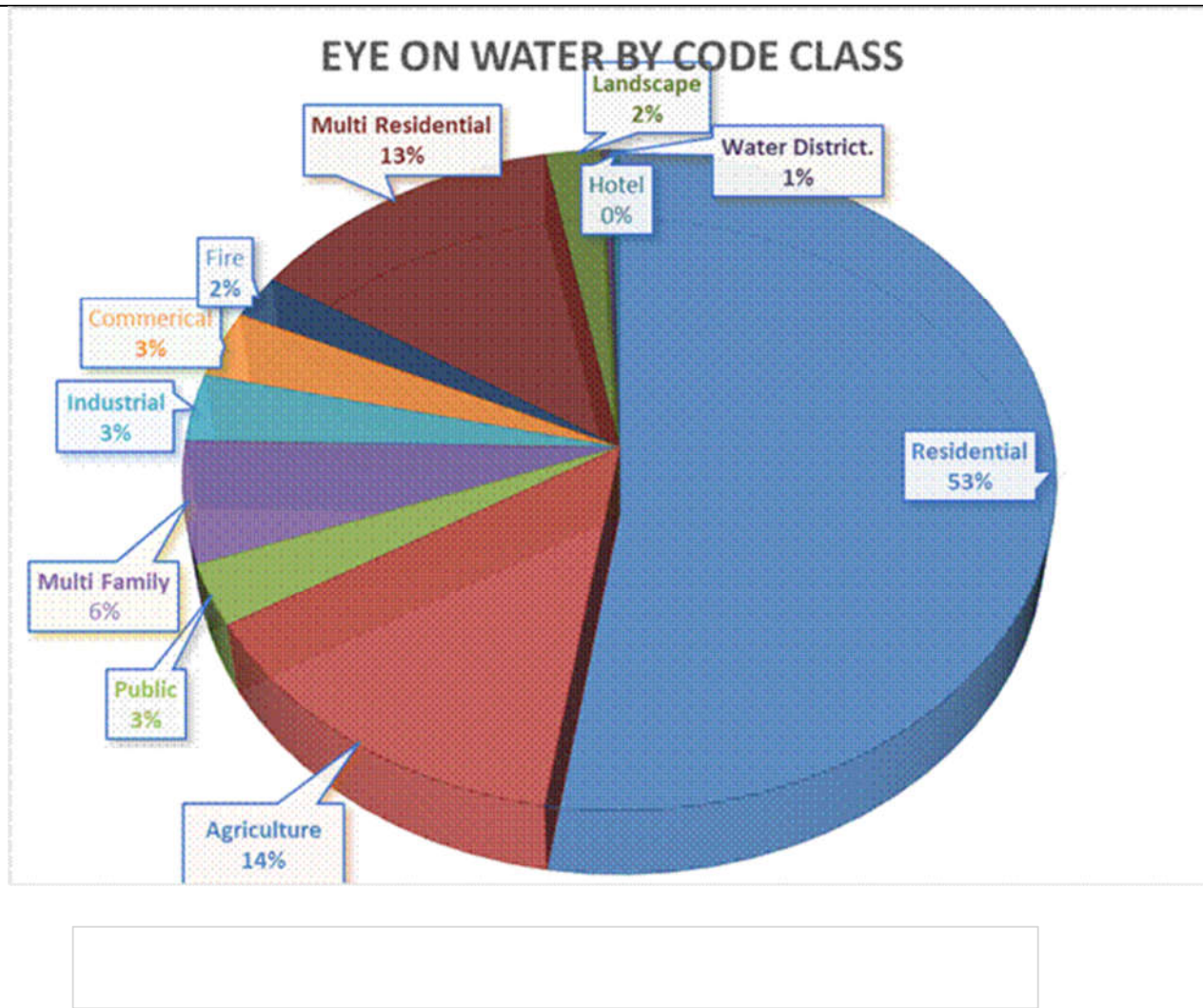
## Engineering Monthly Report

Proj No.	Name	Status	% Done this month	% Done	Completion Date
1	Website/Social Media/Design Updates	<p><b>CVWD.net:</b> Board meeting dates, agendas, and content updated as directed. Ongoing page-by-page website audit checking for outdated content and broken links. Recent uploaded content include:</p> <ul style="list-style-type: none"> <li>• H2KNOW Newsletter (86 views in first two days)</li> <li>• CAPP Construction Press Release</li> <li>• UWMP Notification (to be posted)</li> <li>• Proposed Water Rate Adjustments article (most viewed article since adopting Streamline)</li> <li>• Notifications of service interruptions</li> <li>• Finished build of Water Rate Calculator</li> <li>• A Letter to the Carpinteria Community from CVWD GM Kelley Dyer (also shared in Coastal View News)</li> <li>• Construction Updates for Ventura-Santa Barbara Counties Intertie</li> <li>• Posting of Operator-in-Training, Water Distribution position</li> </ul> <p>118,620 pageviews in April Looking into PDF accessibility solutions Looking into Google Analytics syncing with Streamline</p> <p><b>CarpGSA.org:</b> Board meeting dates, agendas and content updated as directed. Recent content updates include GSA well metering documents and forms. Updated Well Registration and Metering Program webpage. Recent drafted content includes:</p> <ul style="list-style-type: none"> <li>• CGSA Registration Extension Press Release</li> </ul> <p><b>Social Media:</b> Since October, CVWD has added Instagram and LinkedIn. CVWD with ~60 followers in first five weeks of Instagram. LinkedIn with 110 followers, and becoming most engaging CVWD social platform. In process of adding Nextdoor for CGSA. CGSA has also added Instagram, gaining ~25 followers in first five weeks. Looking into adding Buffer as a social media analytics and posting platform. 27 posts shared across all platforms in April.</p> <p><b>Newsletter:</b> 86 newsletter views for May H2KNOW Newsletter over first two days. June newsletter scheduled for 6/1.</p>	-	-	Ongoing

## Engineering Monthly Report

		<p><b>Logo/Branding:</b> Sent four revised options for review.</p> <p><b>CAPP Outreach:</b> Postcard mailed to 485 nearby addresses. Working on doorhanger updates and printing solution. Working with CAPP Groundbreaking committee to solidify event logistics, including political representation attendance, talking points, and other printed materials.</p>			
2	Water Conservation	<p><b>Community Outreach:</b> Farmers Market outreach table on 5/7 with Kelley and Brian in attendance. Continued Messaging via print and social media promoting conservation as a way of life, fixing leaks, available rebates, with an emphasis on the landscape conversion rebate and EyeOnWater.</p> <p><b>Continuous Flow Outreach:</b> Daily outreach to customers by phone, email and/or door tag to advise of continuous flow greater than 60 gallons per hour.</p> <p><b>Reporting:</b> SAFER Reporting up to date through February. waiting for Operations information regarding wells for March.</p> <p><b>UWMP:</b> Working on two sections, collecting on information regarding safety, conservation, rebates, and audits.</p>			
3		Continued timely notification of possible leaks identified by Beacon Continuous Flow/Leak Alert system to customers via phone call, email, letter or door tag. EyeOnWater sign-ups are increasing with <b>852 (+5 from last month)</b> customers signed up for the program, which is <b>18.41%</b> of District customers. 12 additional signups since Prop 218 mailer was distributed with signup QR code.		-	Ongoing

## Engineering Monthly Report



<b>4</b>	Serena and Serpolla dr. County repave	SB County to be repaving portion of Serena and Serpolla drive. The District has 12 water valve cans that will required to be lowered and raised for the grind and overlay.			Ongoing
<b>5</b>	5115 Ogan Road	Received preliminary plans for proposed <b>218 foot</b> tall structure, 18 story building. First three floors to provide parking and 15 levels of habitable living space containing mix of studio, one bedroom, two			Review

## Engineering Monthly Report

		bedroom and three bedroom rental apartment units. For a total of 130 housing units. We requested water demand and fire demand calculations for the project over a month ago and have not received any information as of 4/15/2026.			
<b>6</b>	Pollo Villas	29 of the project meters have been installed and are in service. The remaining 11 meters could be installed at the end of this summer (2026).			Ongoing
<b>7</b>	Carpinteria Avenue Bridge	Have Kopple scheduled for June 8 <sup>th</sup> and 9 <sup>th</sup> for the hot tap and line valves.			Ongoing
<b>8</b>	Aliso School	New 4-inch fire service account for new kindergarten classrooms. Will be installed late June. Need to perform the construction while school is out for summer break.			To be completed by end of June 2026
<b>9</b>	4956 5 <sup>th</sup> Street	New 2-inch fire service account for multi family unit.			To be completed by end of summer 2026

**Engineering Monthly Report  
Intent to Serve Letters  
(4/15/2026– 5/6/2026)**

Letters Issued

<b>Address</b>	<b>Description</b>	<b>Date Letter Issued</b>
5556 Canalino Dr	Remodel of existing living space into 562 SF <b>ADU</b> .	4/15/2026
4120 Foothill Rd	Construction of a new residence and agricultural storage building. This project includes fire department access roads, septic system, and a proposed water service for the residence. New tentative ¾" meter proposed; sizing dependent upon fire sprinkler demand.	4/20/2026

**Engineering Monthly Report  
Intent to Serve Letters  
(4/15/2026– 5/6/2026)**

Intake of Letters and in Review (Awaiting Additional Materials from Applicant)

**N/A**

# CARPINTERIA VALLEY WATER DISTRICT

## Operations Manager Monthly Report

May 2026

### WATER PRODUCTION & TREATMENT

#### Well Operations

**HQ Well:** The well ran for 4 days, so we could perform required water quality sampling. We are planning to produce 35 AF for the next 2 months to meet our target of 1,000 AF by June 30, 2026. Currently the Well is off, General Pump is currently on-site removing the pump.

**El Carro Well:** The well ran for 6 days, so we could perform required water quality sampling. We are planning to produce 50 AF for the next 2 months to meet our target of 1,000 AF by June 30, 2026. Currently the Well is off, due to Hq Well static spinner test on May 7<sup>th</sup> 2026.

**Smillie Well:** Permanently inactivated due to catastrophic equipment failure. Long-term replacement options are being evaluated.

#### Current Well Status Summary

Well Name	Capacity (GPM)	Status
HQ Well	1,300	Online
El Carro Well	950	Online
Smillie Well	—	Inactivated

#### Water Quality & Treatment Systems

**Gobernador Aeration System:** The system is operating normally and performs within design specifications. Daily monitoring confirms optimal performance.

**Water Quality:** All District water filtration facilities are operating within normal parameters and producing high-quality water. Routine sampling has been completed for the month, with all results meeting CDPH and EPA guidelines. Water quality remains excellent across all distribution zones.

### CAPITAL IMPROVEMENT PROJECTS

**On-Site Chlorine Generation Project:** The project continues to move forward. Most of the equipment arrived on April 7<sup>th</sup>. We are currently installing the brine station; we are waiting for the chemical tank and piping. They should be arriving on May 15, 2026. We should be in position to start the install of the Microclor generator on May 18, 2026. Our goal is to be done with the installation first part of July.

The multi-year implementation plan includes Carpinteria Reservoir (FY 26/27) and El Carro Well (FY 27/28) as subsequent phases.

**HQ Chemical Feed Building Upgrade:** Renovation work is approximately 90% complete. Conduit runs are on schedule for first part of June 2026. The upgraded facility will provide enhanced chemical feed capabilities and improved operational efficiency.

**SCADA System Upgrades:** The solar-powered pressure regulator station monitoring project is currently on hold, pending finalization of a power-sharing agreement between CVWD and the City of Carpinteria. Staff continues to work with city representatives to resolve this matter.

**PLC and I/O Upgrades:** The El Carro Well PLC and I/O upgrade project is scheduled Fiscal Year 27/28.

## INFRASTRUCTURE & MAINTENANCE

### Pumping Systems & Equipment

On May 6, 2026, General Pump removed the Headquarters Well Pump. On May 7, 2026, Pacific Surveys conducted a static spinner test. General Pump is scheduled to install a test pump on May 11, 2026, enabling Pueblo to perform additional spinner testing and collect samples for chloride level analysis. The Headquarters well is anticipated to be fully operational again by the end of May 2026.

### Distribution System Maintenance

**Valve Exercise & Replacement:** Field crew exercised a total of 10 valves, they also replaced a total of 4 gate valves.

**Service Repairs:** Field crew repaired 1 service leaks this month. Response time was excellent and service interruption was minimal.

**Mainline Repairs:** No mainline leak repairs were required during May, indicating continued system integrity.

**Hydrant Maintenance:** No hydrant repairs or maintenance activities were required this month.

**Large Meter Program:** No meter replacements or testing activities were conducted during March.

**Reservoir Cleaning:** Gobernador Reservoir cleaning and disinfection is tentatively scheduled for mid-June

Operations staff have been busy completing various customer capital development projects and will begin prep work this month.

## FLEET & FACILITIES

### Fleet Management

The order for the replacement of two gasoline-powered F250 trucks and one F150 truck has been placed. Estimated delivery is between July 1 and September 1, 2026. We received an

an equity return of \$36k for the two trucks we turned back in to Enterprise Fleet which was applied to the new trucks reducing the overall lease amount thereby reducing the monthly lease payment for these trucks. These equity adjustments help us to maintain our fleet budget with minimal increase year over year.

## Facilities & Grounds

**Workplace Violence Prevention:** No updates to report for March.

**Facilities Maintenance:** The new back gate is being installed on May 7, 2026. A replacement window for the Operations conference room window was ordered. The window does not close properly; this replacement window will be energy efficient as it is dual pane.

**Landscape Maintenance:** Routine landscape maintenance continues on schedule.

## OPERATIONS DEPARTMENT STAFFING

The Operations Department currently has two vacant positions under active recruitment: Water Distribution Operator II and Operator-in-Training. The department has faced persistent understaffing since 2018, driven in part by a shrinking pool of qualified and interested applicants. Recruitment for the Operator-in-Training position is currently progressing, and applications are under review. Retention continues to be a challenge, as neighboring water agencies frequently recruit and hire our trained personnel, often offering more competitive compensation packages. This sustained staffing shortage negatively affects operational capacity and increases workload and strain on existing staff.

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*Respectfully submitted,*

**Greg Stanford**  
Operations & Maintenance Manager  
Carpinteria Valley Water District